P99000110402

TRANSMITTAL LETTER

December 17, 1999

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

100003075741--2--12/21/99--01005--008 *****87.50 *****87.50

Subject:

Artisan Pools and Spas, Inc.

Enclosed is an original and one (2) copies of the articles of incorporation of and a check for \$87.50 (filing fee, certified copy and certified Certificate of Status).

Thomas A. Stuller

5418 Gulf Breeze Parkway

Gulf Breeze, Florida 32561

FILED

ARTICLES OF INCORPORATION OF ARTISAN POOLS AND SPAS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ARTISAN POOLS AND SPAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5418 Gulf Breeze Parkway Gulf Breeze, Florida 32561

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock, all of one class and series, with a par value of \$1.00.

ARTICLE IV DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas A. Stuller 5418 Gulf Breeze Parkway Gulf Breeze, Florida 32561

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas A. Stuller 5418 Gulf Breeze Parkway Gulf Breeze, Florida 32561

Thomas a. Stuller

12-17-99

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas A. Stuller, Registered Agent 5418 Gulf Breeze Parkway

Gulf Breeze, Florida 32561

Date