

P00000063947

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Poolscares by Layton Enterprises Inc.
(Proposed corporate name - must include suffix)

100003309271--8
-06/30/00--01003--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TIM LAYTON
Name (printed or typed)

7603 GUNN Hwy, Suite B
Address

Tampa FL 33625
City, State & Zip

813-926-6675
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
U-3000
4

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Poolscapes by Layton Enterprises Inc

ARTICLE II PRINCIPAL OFFICE

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

7603 GOWN HWY, Suite B
Tampa FL 33625

ARTICLE III SHARES

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

1000 Shares at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim Layton
7603 GOWN HWY, Suite B
Tampa FL 33625

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tim Layton
7603 Gunn Hwy, Suite B
Tampa FL 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of JUNE, 192000.

Tim Layton
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Poolscapes by Layton

Enterprises Inc

2. The name and address of the registered agent and office is:

Tom Layton
(Name)

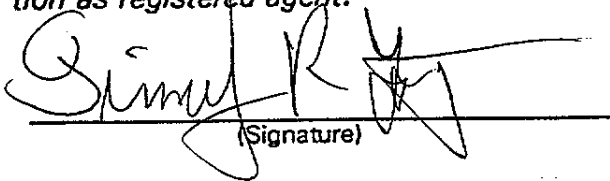
7603 Gunn Hwy, Suite B
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa FL 33624
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Signature)

6/26/00
(Date)