

P02000105506

RONALD F. ANDERSON
Attorney at Law
400 S. Palmetto Ave.
Daytona Beach, Florida 32114
(904) 239-5999

September 20, 2002

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

600008045616--7
-09/25/02--01025--016
*****70.00 *****70.00

Re: Gunite Pools of Florida , Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee and the registered agent fee.

Thank you for your assistance in this matter.

Sincerely



Ronald F. Anderson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 12:42

10-1-02
WC

ARTICLES OF INCORPORATION

OF

GUNITE POOLS OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 12:42

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation is GUNITE POOLS OF FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these articles are filed by the department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the director who shall hold office until his successors are elected and have qualified is:

Brian K. Quinn
8 Walla Place
Palm Coast, Florida 32164

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 S. Palmetto Ave., Daytona Beach, Florida 32114, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 8 Walla Place, Palm Coast, Florida 32164.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson
400 S. Palmetto Ave.
Ormond Beach, Florida 32114

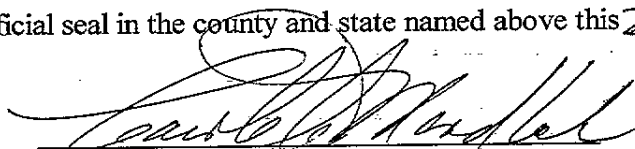
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 20th day of September 2002.


Ronald F. Anderson

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification n/a.

WITNESS my hand and official seal in the county and state named above this 20th day of September 2002.


Notary Public, State of Florida at Large



Carole A. Mondlak
My Commission DD112625
Expires June 24, 2006

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR
SERVICE OF PROCESS

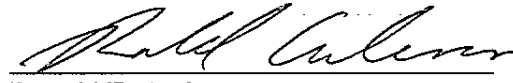
Pursuant to Section 48.091, Florida Statutes, GUNITE POOLS OF FLORIDA, INC., hereby designates Ronald F. Anderson, 400 S. Palmetto Ave., Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

GUNITE POOLS OF FLORIDA, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of GUNITE POOLS OF FLORIDA, INC., for service of process within the state of Florida.


Ronald F. Anderson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 12:42