

995000037352

NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

ATTORNEYS AT LAW
UNITED NATIONAL BANK TOWER
1045 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 880-3307
TELEFAX (407) 880-8442

JOHN M. McDIVITT
NATHAN E. NASON
MARK A. PACHMAN
M. RICHARD BARR
GREGORY L. SCOTT
JOHN WHITE II
THOMAS J. YEAGER

ALAN E. ARMOUR II
HOWARD J. FALCON III
GARY H. GERSON
HERBERT L. GILDAN
PHILLIP C. GILDAN
ELAINE JOHNSON JAMES
SUSAN FLEISCHNER ROHNSPAN
DOMENICK R. LIDGE
KENNETH A. MAHRA

May 8, 1995

Office of the Secretary of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32301

500001482465
-05/10/95--01046--013
****122.50 ****122.50

Re: Pool Barrier of the Treasure Coast, Inc.
Our File: 4611/9763

To Whom It May Concern:

In connection with the proposed incorporation of Pool Barrier of the Treasure Coast, Inc., enclosed please find one duly executed original and one copy of Articles of Incorporation. Also enclosed is a check made payable to the Department of State in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the appropriate filing fee, the Registered Agent fee and the fee to obtain a certified evidentiary copy of the filed Articles.

Please endorse your approval of these Articles and return the certified copy directly to the undersigned as soon as possible.

Thank you.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON
& WHITE, P.A.

Ronald A. Burgess

Ronald A. Burgess
Corporate Paralegal

Enclosures
P:\WORDPROGRAM\WANG0088

NANCY HENDRICKS MAY 11 1995

RECEIVED
SECRETARY OF STATE
MAY 10 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POOL BARRIER OF THE TREASURE COAST, INC.

FILED
95 MAY 10 11 13 AM
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

ARTICLE I

NAME

The name of this Corporation shall be:

POOL BARRIER OF THE TREASURE COAST, INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation is:

423 Cypress Drive #9
Tequesta, FL 33469

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$.01) per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-laws (but at no time shall there be less than one (1) director of the Corporation).

ARTICLE VI

DIRECTOR - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors shall have been duly elected or appointed and shall have qualified are as follows:

Name

Sheila F. Krawiec

Street Address

423 Cypress Drive #9
Tequesta, FL 33469

Brian A. Kuchenmeister

423 Cypress Drive #9
Tequesta, FL 33469

ARTICLE VII

INCORPORATOR

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

Name

Alan I. Armour

Street Address

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 3rd day of May, 1995.



Alan I. Armour, Incorporator


DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Pool Barrier of the Treasure Coast, Inc., having filed its Articles

of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Alan I. Armour located thereat as its registered agent to accept service of process within this State.

By: 
Alan I. Armour, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Alan I. Armour, Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996

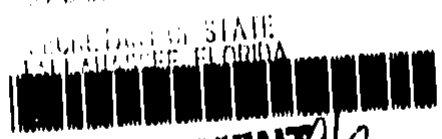


FLORIDA DEPARTMENT OF STATE
 Sandra B. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000037352 (8)
 Corporation Name

POOL BARRIER OF THE TREASURE COAST, INC.

FILED
 07 JAN -2 AM 10:55



REINSTATEMENT 10

Principal Place of Business Mailing Address
 423 CYPRESS DR. #9 TEQUESTA FL 33469
 423 CYPRESS DR. #9 TEQUESTA FL 33469

2. Principal Place of Business
 21 106 Commerce Way
 Suite, Apt #, etc. B-7
 22 City & State JUPITER, FL
 23 Zip 33458-8840
 24 Country USA

2a. Mailing Address
 25 802 SW MONICA ST
 Suite, Apt #, etc.
 26 City & State PORT ST LUCIE, FL
 27 Zip 34953
 28 Country USA

3. Date Incorporated or Qualified 08/10/1985
 3a. Date of Last Report
 4. Filing Number 65-0580347
 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 ARMOUR, ALAN I
 1845 PALM BEACH LAKES BLVD.
 SUITE 1200
 WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
 81 Name N/A
 82 Street Address (P.O. Box Number is Not Acceptable) 500002046269-4
 83 -01/06/97-01004-018
 84 City FL
 85 Zip 33500

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby accepting the obligations of, Section 607.0505, Florida Statutes.
 SIGNATURE: [Signature] DATE: 12-30-96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	KRAWIEC, SHEILA F	
STREET ADDRESS	423 CYPRESS DR., #9	
CITY - ST - ZIP	TEQUESTA FL 33469	
TITLE	D	DELETE
NAME	KUCHENMEISTER, BRIAN A	
STREET ADDRESS	423 CYPRESS DR., #9	
CITY - ST - ZIP	TEQUESTA FL 33469	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

11 TITLE	PRESIDENT	Change	Addition
12 NAME	KRAWIEC, SHEILA F		
13 STREET ADDRESS	802 SW MONICA ST		
14 CITY - ST - ZIP	PORT ST LUCIE, FL 34953	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21 TITLE	VICE PRESIDENT		
22 NAME	KUCHENMEISTER, BRIAN A		
23 STREET ADDRESS	802 SW MONICA ST		
24 CITY - ST - ZIP	PORT ST LUCIE, FL 34953		
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed or on an attachment with an address.
 SIGNATURE: [Signature] DATE: 12/16/96
 5013351988

CPRE2034 (3/96)