LAW OFFICES

RICE ROSE & SNELL

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

PAUL E. RICE, JR. JAMES L. ROSE GREGORY D. SNELL MAIN OFFICE

20 NORTH HALIFAX AVENUE DAYTONA BEACH, FL 32118 TELEPHONE (904) 257-1222 FAX (904) 258-9694

MAILING ADDRESS POST OFFICE BOX 2599 DAYTONA BEACH, FL 32115 FLAGLER OFFICE

1 FLORIDA PARK DRIVE SOUTH SUITE 301 PALM COAST, FL 32137 TELEPHONE (904) 445-9007

P9800001033,298

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

400002417084--3 -01/30/98--01046--001 ****210.00 ******70.00

PE.

Florida Excavation & Bobcat, Inc.; East Florida Pool Services; and Florida Pebble Pool Interiors, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporations. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$210.00 to cover the following costs and fees:

Filing Fee 105.00
Registered Agent 105.00
\$210.00

Thank you for your assistance in this matter.

James L. Rose -

JLR/bjr Encs. STURETARY OF STATE OF VISION OF CORPORATION OF CORPORATION OF STATE OF CORPORATION OF CORPORATIO

ARTICLES OF INCORPORATION

FILED

SECRETARY OF STATE

ENTIRED OF CORPORATIONS

OF

98 JAN 30 PM 3: 02

FLORIDA PEBBLE POOL INTERIORS, INC.

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Florida Pebble Pool Interiors, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 7 Wildness Run, Flagler Beach, FL 32136. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be James Calvin Eden. The street address of the initial registered office shall be 7 Wilderness Run, Flagler Beach, FL 32136.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>

<u>Address</u>

James Calvin Eden

7 Wilderness Run Flagler Beach, FL 32136

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

Same as above

same as above

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 1998.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of day of who has produced as identification and who did take an oath.

COMM. SCCATE25

Printed Notary Signature

At Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

• 編集 李 崇 。

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Florida Pebble Pool Interiors, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Flagler Beach, State of Florida, has named James Calvin Eden, located at 7 Wilderness Run, City of Flagler Beach, State of Florida, as its Agent to accept service of process within Florida.

(Corporate Officer)

Title: Pholident

Date: 1/26/98

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

(Resident Agent)

Date: 1/26/98

SVISION OF CORPORATIONS
98 JAN 30 PM 3: 02