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March 4th, 1999

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

Subject: CENTURY POOLS of the TREASURE COAST, INC.

To whom it may concern,

Please find the enclosed original and one copy of the Articles of Incorporation and a check in the amount of \$87.50 representing the filing fee, Certified Copy and Certificate of Status.

If you have any question, please feel free to contact me at the numbers listed below.

Sincerely,



Patricia D. LeMaster, Vice President
P. O. Box 1003
Palm City, FL 34991-1003
(561) 286-9089
(561) 485-4714

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R. Purinton MAR 23 1999

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be **CENTURY POOLS OF THE TREASURE COAST, INC.**

ARTICLE II

The principal place of business shall be
6035 SE Riverboat Drive
Stuart, FL 34994

and the mailing address for said corporation shall be
P.O.Box 1003
Palm City, FL 34991-1003

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ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE IV

The name and Florida street address of the initial registered agent are
Keith S. Seaton c/o 6035 SE Riverboat Drive Stuart, FL, 34997
With mailing address: c/o P.O. Box 1003 Palm City, FL, 34991-1003

ARTICLE V

The name and address of each person signing these Articles of Incorporation are

Keith S. Seaton c/o P.O. Box 1003 Palm City, FL, 34991-1003
Patricia D. LeMaster c/o P.O. Box 1003 Palm City, FL, 34991-1003

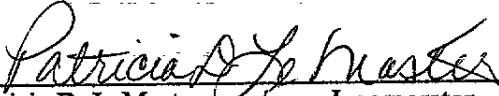

ARTICLE VI

The initial Board of Directors for the said corporation shall have two (2) Directors. The number of Directors may either increase or decrease from time to time by the Bylaws, but shall never be less than one (1) Director. The names and addresses of said Directors are :


Keith S. Seaton c/o P.O. Box 1003 Palm City, FL. 34991-1003
Patricia D. LeMaster c/o P.O. Box 1003 Palm City, FL. 34991-1003

ARTICLE VII

The corporation shall indemnify any officer or director, or any former office or director, to the full extent permitted by law

	<u>03/10/99</u>
Patricia D. LeMaster Incorporator	Date
	<u>3/10/99</u>
Keith S. Seaton Incorporator	Date

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.

	<u>3/10/99</u>
Keith S. Seaton Registered Agent	Date

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