CAPITAL CONNECTION, INC. ia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search Fictitious Search_ Fictitious Owner Search Signature Vehicle Search_ The same of the sa Driving Record Requested by: UCC 1 or 3 File_ UCC 11 Search Name UCC 11 Retrieval

Courier

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ARTICLES OF INCORPORATION

OF

ADAMS & COCKRILL POOL SERVICES, INC.

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The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be **ADAMS & COCKRILL POOL SERVICES**, **INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 150 Bahama Road, Venice, FL 34293.

ARTICLE III. - NATURE OF BUSINESS

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

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have 2 (two) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

<u>Name</u>

Address:

William Adams

150 Bahama Road Venice, FL 34293 Jason Cockrill

1397 Ringtail Road Venice, FL 34293

ARTICLE VII. INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

Registered Office:

Mary Lynn Desjarlais

7029A S. Tamiami Trail Sarasota, FL 34231

Incorporator:

Mary Lynn Desjarlais

7029A S. Tamiami Trail Sarasota, FL 34231

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

MARY LYNN DESJARLAIS

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total

number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above rapided incorporator to these Articles of Incorporation set her hand and seal this ______ day of March, 2001.

MARY LYNN DESJARLAIS

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared MARY LYNN DESJARLAIS personally known to me or who has produced ______ as identification to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28 day of March, 2001.

Margo Vinik

**Day ** My Commission CC872223

Expires August 17, 2001

Notary Public, State of Florida

