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TRANSMITTAL LETTER

00 JAN 18 PM 5: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-01/18/00--01133--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

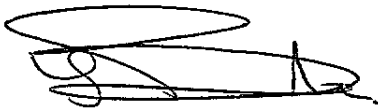
SUBJECT: L & M POOL MAINTENANCE & REPAIR CO.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:



LYNNE M. BURKE  
565 35th Avenue  
Vero Beach, FL 32968  
(561) 567-5810

PA 1/24/2000

**ARTICLES OF INCORPORATION**  
**OF**  
**L & M POOL MAINTENANCE & REPAIR CO.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is L & M POOL MAINTENANCE & REPAIR CO.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

565 35th Avenue  
Vero Beach, Florida 32968

The mailing address of this corporation is:

565 35th Avenue  
Vero Beach, Florida 32968

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

LYNNE M. BURKE  
565 35th Avenue  
Vero Beach, Florida 32968

**ARTICLE V. INCORPORATORS.**

The names and street addresses of the incorporator of these Articles of Incorporation are:

LYNNE M. BURKE, 565 35th Avenue, Vero Beach, FL 32968

**ARTICLE VI. DIRECTORS.**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

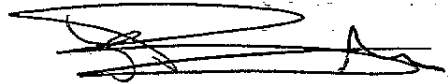
LYNNE M. BURKE, 565 35th Avenue, Vero Beach, FL 32968  
MARK J. MILLS, 565 35th Avenue, Vero Beach, FL 32968

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

**ARTICLE VII. OPTIONAL PROVISIONS.**

None

1/13 The undersigned has executed these articles of incorporation on \_\_\_\_\_, 2000.



LYNNE M. BURKE  
565 35th Avenue  
Vero Beach, FL 32968  
(561) 567-5810

### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

L & M POOL MAINTENANCE & REPAIR CO.

2. The name of the registered agent is

LYNNE M. BURKE

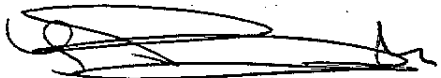
3. The address of the registered agent/registered office is

565 35th Avenue  
Vero Beach, Florida 32968

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### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



LYNNE M. BURKE

DATE:

1/13/2000