

**MICHAEL BEEBY**  
4977 S.W. 11TH PLACE  
MARGATE, FL 33068

01/19/00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

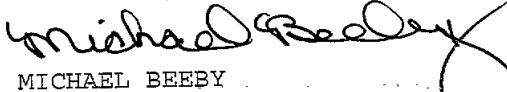
400003127814--2  
-02/03/00--01104--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION  
OF:

**MICHAEL BEEBY'S POOL SERVICE INC.**

THANK YOU,

  
MICHAEL BEEBY

FILED  
2000 FEB -8 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell FEB 15 2000

ARTICLES OF INCORPORATION  
OF  
MICHAEL BEEBY'S POOL SERVICE INC.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

MICHAEL BEEBY'S POOL SERVICE INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

4977 S.W. 11TH PLACE  
MARGATE, FL 33068  
(407) 541-0705

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

FILED  
2000 FEB - 8 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - OFFICE OF DIRECTORS  
THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S)  
HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
MICHAEL BEEBY	President	4977 S.W. 11TH PLACE MARGATE, FL 33068

#### ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF  
INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO  
TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
MICHAEL BEEBY	4977 S.W. 11TH PLACE MARGATE, FL 33068	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

MICHAEL BEEBY  
4977 S.W. 11TH PLACE  
MARGATE, FL 33068

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL  
PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY  
ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET  
ASSET VALUE.

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 19TH DAY OF JANUARY 2000.

  
MICHAEL BEEBY

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
MICHAEL BEEBY

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 19TH DAY OF JANUARY 2000.

  
NOTARY



Eleanor D. Williamson  
Commission # GC 900848  
Expires Feb. 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY  
BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

**MICHAEL BEEBY'S POOL SERVICE INC.**

HAVING BEEN ORGANIZED UNDER :

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

4977 S.W. 11TH PLACE  
MARGATE, FL 33068

IN THE CITY OF MARGATE FL, COUNTY OF BROWARD, AND IN THE  
STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION,  
HAS NAMED:

**MICHAEL BEEBY**

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE  
PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
REGISTERED AGENT  
MICHAEL BEEBY

  
NOTARY



Eleanor D. Williamson  
Commission # GC 900848  
Expires Feb. 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc

FILED  
2000 FEB -8 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA