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TRANSMITTAL LETTER

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

800003131518--9  
-02/10/00--01092-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Presto Pools Inc.  
(Proposed corporate name - must include suffix)

RECEIVED  
TALLAHASSEE FLORIDA  
00 FEB 10 AM 7:59  
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate of Status | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: WAYNE A. PEARCE  
Name (Printed or typed)  
2148 NE 56th PL  
Address  
FT. LAUDERDALE, FL 33308  
City, State & Zip  
954-771-3861  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson FEB 16 2000

**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 NAME**

The name of the corporation shall be:

Presto Pools Inc.

REC'D  
00 FEB 10 AM 7:59  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2148 NE. 56<sup>th</sup> PL FT Lauderdale, FL 33308

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

WAYNE A. PEARCE 2148 NE 56<sup>th</sup> PL  
FT Lauderdale, FL 33308

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

WAYNE A. PEARCE 2148 NE 56<sup>th</sup> PL  
FT Lauderdale, FL 33308

Wayne A. Pearce  
Signature/Incorporator

2-6-2000  
Date

(An additional article must be added if an effective date is requested.)

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

Wayne A. Pearce  
Signature/Registered Agent

2-6-2000  
Date