* JOHN F. MCGUIRE, ESQ. ELYSE M. MCGUIRE, ESQ. **JOHN A. SMITTEN, ESQ. L A W OFFICES A Professional Association

1173 N.E. Cleveland St. Clearwater, FL 33755 Phone (727) 446-7659 Fax (727) 446-0905

GAIL SMITH KRYLA, Paralegal SHERRIE A. BREWER, Paralegal

* ALSO LICENSED IN MICHIGAN

**ALSO LICENSED IN NEW YORK

February 25, 2000

State of Florida Dept. of Corporations P.O. Box 6327 Tallahassee, FL 32314

600003154806--2 -03/02/00--01081--003 *****78.75 *****78.75

Re: Jeff's Swimming Pool Service, Inc.

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

FILED

00 MAR -2 PM 3: 47

SLORETARY OF STATE
SLORETARY OF STATE

Sincerely,

John A. Smitten, Esq.

Enc/jas

PH 8/2000

ARTICLES OF INCORPORATION OF JEFF'S SWIMMING POOL SERVICE, INC.

FILED 00 MAR -2 PM 3: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JEFF'S SWIMMING POOL SERVICE, INC.

The principal place of business of this corporation shall be 12121 131st Street North, Largo, Florida 33774.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12121 131st Street North, Largo, Florida 33774 and the name of the initial registered agent of the corporation at that address is Jeff Shelton.

ARTICLE V. TERM-OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind,

class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Jeff Shelton

12121 131st Street North, Largo, Florida 33774

ARTICLE VIII. INCORPORATORS

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

(1) Jeff Shelton

12121 131st Street North, Largo, Florida 33774

IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of JEFF'S SWIMMING POOL SERVICE, INC., hereunto set our hand and seal on this

25 day of 7=25 2000

By:<u>Y/ J4/) (~</u> Jeff Shelton

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Jeff Shelton, 12121 131st Street North, Largo, Florida 33774. By her signature below, he hereby accepts.

STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me on as identification. Shelton, who is personally known to me or produced

NOTARY PUBLIC - STATE OF FLORIDA JOHN A. SMITTEN COMMISSION # CC785893 EXPIRES 10/29/2002 BONDED THRU ASA 1-888-NOTARY1

Signature and Seal of Notary Public