



ACCOUNT NO. : 072100000032

REFERENCE : 677519 81599A

AUTHORIZATION : Patricia Pizzit

COST LIMIT : \$ 78.75

ORDER DATE : April 27, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 677519-005

CUSTOMER NO: 81599A

600003226696--1

CUSTOMER: Christopher Cathcart, Esq
OSSINSKY & CATHCART, P.A.
OSSINSKY & CATHCART, P.A.
210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: ARTISTIC POOLS & RENOVATIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

Janine Lazzarini

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 27 AM 11:25

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 2:29

5/15/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 APR 27 PM 2: 29

OF

ARTISTIC POOLS & RENOVATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

ARTISTIC POOLS & RENOVATIONS, INC.
1999 Summer Club Drive, #207, Oviedo, Florida 32765

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 1999 Summer Club Drive, #207, Oviedo, Florida and the name of its initial Registered Agent at that address is Thomas P. Huesken, Jr.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Thomas P. Huesken, Jr.	1999 Summer Club Drive, #207 Oviedo, Florida 32765

Article 7. Incorporators. The name and address of each Incorporator is as follows:

THOMAS P. HUESKEN, JR.
1999 Summer Club Drive, #207
Oviedo, Florida 32765

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

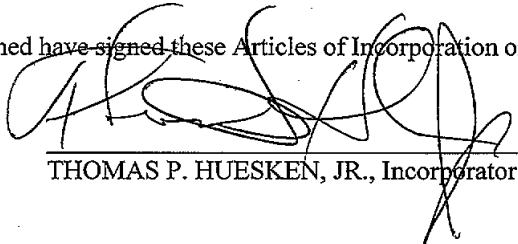
Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is May 15, 2000.

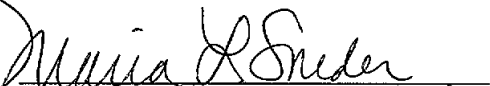
Article 12. Shareholder Agreement. The Shareholders have entered into a Shareholder's Agreement which restricts the transfer of shares of stock in the Corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26th day of April, 2000.


THOMAS P. HUESKEN, JR., Incorporator

STATE OF FLORIDA)
 ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 26th day of April, 2000, THOMAS P. HUESKEN of ARTISTIC POOLS & RENOVATION, INC, a corporation, on behalf of the corporation, who is personally known or produced Arthur... as identification.

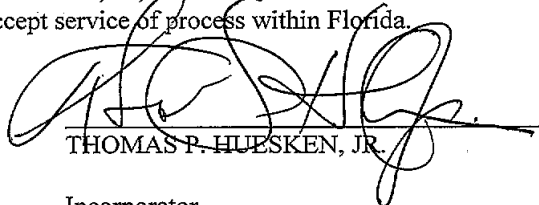

Notary Public MARIA L. SNIDER
My Commission expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ARTISTIC POOLS & RENOVATIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1999 Summer Club Drive, #207, Oviedo, Florida 32765, has named Thomas P. Huesken, Jr., located at 1999 Summer Club Drive, #207, Oviedo, Florida 32765, as its agent to accept service of process within Florida.


THOMAS P. HUESKEN, JR.

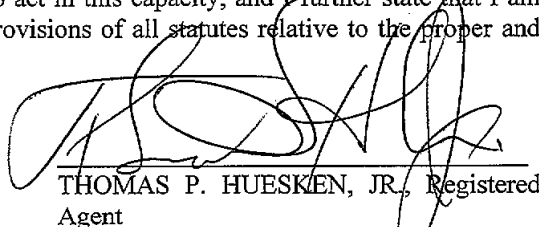
Incorporator

Title

4-26-2000

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


THOMAS P. HUESKEN, JR., Registered
Agent

4-26-2000

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 2:29