



THE UNITED STATES
CORPORATION
COMPANY

P0000058074

FILED

00 JUN 15 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 732531 81190A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 15, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 732531-005

CUSTOMER NO: 81190A

400003291544--5

-06/15/00--01065--025

*****70.00 *****70.00

CUSTOMER: Ms. Barbara M. Dodson
THOMAS E. MOOREY, ESQ
Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

DOMESTIC FILING

NAME: H & C POOL₅, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

P4 6/15/00

RECEIVED
00 JUN 15 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**THOMAS E. MOOREY
ATTORNEY AT LAW**

1430 ROYAL PALM SQ. BLVD., #105
FORT MYERS, FLORIDA 33919

PHONE: 941-275-5005
FAX: 941-275-2043

732571

June 14, 2000

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

RE: H & C POOLS, INC.

Gentlemen:

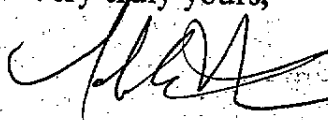
I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and provide copy of same together with certification letter to CSC Networks for return to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

bd
Enclosures

ARTICLES OF INCORPORATION
OF
H & C POOLS, INC.

FILED
00 JUN 15 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **H & C POOLS, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 3006-2 Del Prado Boulevard, South, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is **JOHN G. COVINGTON.**

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN G. COVINGTON
3006-2 Del Prado Boulevard, South
Cape Coral, Florida 33904

PATRICIA C. COVINGTON
3006-2 Del Prado Boulevard, South
Cape Coral, Florida 33904

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

JOHN G. COVINGTON
3006-2 Del Prado Boulevard, South
Cape Coral, Florida 33904

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 14 day of June, 2000.


JOHN G. COVINGTON

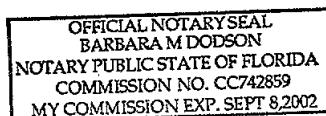
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN G. COVINGTON, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a Florida driver's license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June, 2000.

Barbara M Dodson
Notary Public

My Commission Expires:



FILED

00 JUN 15 PM 12: 15

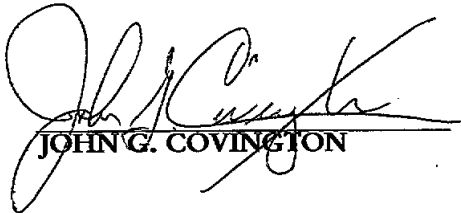
ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

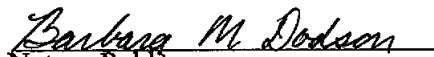
BEFORE ME, the undersigned authority, personally appeared JOHN G. COVINGTON, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 3006-2 Del Prado Boulevard, South, Cape Coral, Florida 33904, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


JOHN G. COVINGTON

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14th day of June, 2000, by JOHN G. COVINGTON, who is personally known to me or who has produced a Florida driver's license as identification.


Notary Public

My Commission Expires:

