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FILED
00 NOV 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2000

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

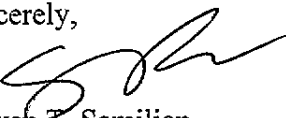
Re: **Everclear Pool & Spa, Inc.**

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-11/20/00--01128--024
*****78.75 *****78.75

To Whom It May Concern:

Enclosed are the Articles of Incorporation of **Everclear Pool & Spa, Inc.**, together with a check in the amount of \$78.75, made payable to the Secretary of State for the filing fee and certified copy.

Sincerely,



Steven T. Samiljan

STS/ajs
Enclosure

F. CHESNEY

NOV 22 2000

ARTICLES OF INCORPORATION OF
Everclear Pool & Spa, Inc.

ARTICLE I - NAME

The name of the Corporation is **Everclear Pool & Spa, Inc.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than one (1) Director, and not more than three (3) Directors in accordance with the By-Laws. The name and address of the initial director of this Corporation is: **Jerome Sayre, 313 Lake Circle, North Palm Beach, FL 33408.**

ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is: **2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406.**

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ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is: **2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406.**

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is: **Steven T. Samiljan.**

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

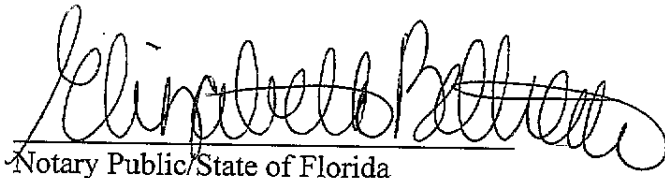
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this **15th** day of **November, 2000.**



Steven T. Samiljan

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this **15th** day of **November, 2000**, by **Steven T. Samiljan**. He is personally known to me or produced his Florida drivers license as identification.



Notary Public/State of Florida

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

That **Everclear Pool & Spa, Inc.**, desiring to organize under the laws of the State of Florida,
has named **Steven T. Samiljan, 2135 South Congress Avenue, Suite 3C, West Palm Beach,
Florida 33406**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place
designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.



Steven T. Samiljan

DATE: November 15, 2000

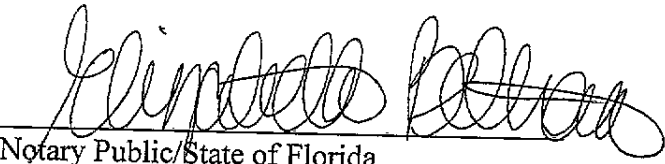
STATE OF FLORIDA:
COUNTY OF PALM BEACH:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 11:17


FILED

The foregoing instrument was acknowledged before me this November 15, 2000, by **Steven T. Samiljan**. He is personally known to me.



Notary Public/State of Florida

My Commission Expires:

 Elizabeth Beltran
Commission # CC 732897
Expires April 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.