

P010000017617

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: A OK LIFE SAVER POOL FENCE, INC
(Proposed corporate name-must include suffix)

200003706092--6
-02/15/01--01092--008
*****78.75 *****78.75

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

\$ 78.75 for filing fee and certificate of Incorporation for the above referenced.

Please forward completed documents to:

QUICKSILVER X.CHANGE CO
5974-111TH PLACE
PINELLAS PARK, FL 33782
PHONE: 1-727-544-2211
FAX: 1-727-545-0014

FILED
2001 FEB 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
2/16/01

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A OK LIFE SAVER POOL FENCE, INC

ARTICLE II - PRINCIPAL OFFICE

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

**6301 29TH Avenue N
St Petersburg, FL 33710**

ARTICLE III - SHARES

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

1,000 shares

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

The name and address of the initial registered agent is:

**Darrell Carney
6301 29th Avenue N
St Petersburg, FL 33710**

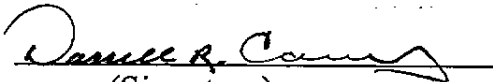
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ARTICLE V - INCORPORATOR

The name and street address of incorporator to the Articles of Incorporation is:

Darrell Carney
6301 29th Avenue N
St Petersburg, FL 33710

The undersigned incorporator has executed these Articles of Incorporation this 13th day of FEBRUARY, 2001


(Signature)

NOTARIZATION IS NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT /REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

A OK LIFE SAVER POOL FENCE, INC

2. The name and address of the registered agent and office is:

Darrell Carney
6301 29th Avenue N
St Petersburg, FL 33710

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.


(Signature)

2/13/01
(Date)

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