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LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
David P. Folkenflik
Theodore R. Culbertson

FILED
01 FEB 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1266 S. Pinellas Avenue.
Tarpon Springs, FL. 34689
Tel : 727-938-2227
Fax : 727-938-8447

February 19, 2001

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

100003747751--9
-02/22/01--01088--001
*****70.00 *****70.00

Re: Larsen's Pool Service, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Larsen's Pool Service, Inc.

Additionally, I am enclosing our client's check in the amount of \$70 to cover the following itemized expenses:

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

Thank you for your assistance in this matter.

Very truly yours,


Karen H. Midkiff

KHM
Enclosure(s)

022301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LARSEN'S POOL SERVICE, INC.

The undersigned ERIC LARSEN does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be LARSEN'S POOL SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is sale and service of swimming pools and pool related products and services.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with no par value.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 796 Pennsylvania Avenue, Palm Harbor, FL 34683 and the name of the initial registered agent of this corporation at that address is ERIC LARSEN.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be ERIC LARSEN, President and Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

796 Pennsylvania Ave
Palm Harbor, FL 34683

Eric Larsen
Eric Larsen

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16 day of January, 2001, by ERIC LARSEN, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



Karen H. Midkiff
MY COMMISSION # CC728668 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Karen H. Midkiff

Name:
Notary Public-State of Florida
Commission No.:

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 Statutes, the following is submitted:

LARSEN'S POOL SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named ERIC LARSEN, located at 796 Pennsylvania Avenue, Palm Harbor, FL 34683 as its agent to accept service of process within Florida.

SIGNATURE: Eric Larsen

TITLE: INCORPORATOR

DATE: 2.16.01

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

Eric Larsen
ERIC LARSEN

2.16.01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA