

PO1000020388

CAPPELLER & BENNETT

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February 19, 2001

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

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-02/23/01--01054--008
****122.50 *****78.75

Re: Filing Articles of Incorporation for Lifeguard Pool Fence, Inc.

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$122.50, the required filing fee.

Please forward the copy to my office and if further information is needed, please do not hesitate to contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.


John M. Cappeller, Jr.

JMC/gj
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

LIFEGUARD POOL FENCE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Lifeguard Pool Fence, Inc.

ARTICLE II

The existence of the Corporation shall begin on the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 21050 Escondido Way North, Boca Raton, Florida 33433.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 21050 Escondido Way North, Boca Raton, Florida 33433. The initial registered agent for the Corporation at that address is Ivar Blossfelds.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Ivar Blossfelds	21050 Escondido Way North Boca Raton, Florida 33433

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Name

Address

Gail M. Blossfelds

21050 Escondido Way North
Boca Raton, Florida 33433

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ARTICLE VII

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


Ivar Blossfelds

21050 Escondido Way North
Boca Raton, Florida 33433

ARTICLE VIII

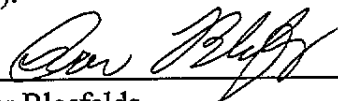
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the ____ day of February, 2001.


Ivar Blossfelds

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lifeguard Pool Fence, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Ivar Blossfelds

Date: _____