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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 02-26-2001

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*****78.75 *****78.75

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

Re Neptune Pools & Concrete, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ ~~100~~ 78.75 . .

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

NEPTUNE POOLS & CONCRETE

102 N. E. 5th AVENUE

CAPE CORAL, FLORIDA 33909

Ronald William Scheall
(individual's name)

Neptune Pools & Concrete
(name of corporation)

w-014751



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

RONALD WILLIAM SCHEALL
102 NE 5TH AVE
CAPE CORAL, FL 33909

SUBJECT: NEPTUNE POOLS & CONCRETE, INC.
Ref. Number: W01000004754

We have received your document for NEPTUNE POOLS & CONCRETE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 501A00012818

ARTICLES OF INCORPORATION

of

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Neptune Pools & Concrete
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Neptune Pools & Concrete INC

ARTICLE II - DURATION

This corporation shall exist perpetually until dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	<u>Ronald William Scheall</u>		
ADDRESS	<u>102 N.E. 5th Ave</u>		
CITY	<u>Cape Coral</u>	FLORIDA <u>FL</u>	ZIP <u>33909</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ronald William Scheall</u>		
ADDRESS	<u>102 N.E. 5th Ave</u>		
CITY	<u>Cape Coral</u>	STATE <u>Florida</u>	ZIP <u>33909</u>
NAME	<u>Linda Sue Scheall</u>		
ADDRESS	<u>102 N.E. 5th Ave</u>		
CITY	<u>Cape Coral</u>	STATE <u>Florida</u>	ZIP <u>33909</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Ronald William Scheall		
ADDRESS	102 NE 5th Ave		
CITY	Cape Coral	STATE	Florida ZIP 33909
NAME	Linda Scheall		
ADDRESS	102 NE 5th Ave		
CITY	Cape Coral	STATE	Florida ZIP 33909
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of Feb 2001.

Ronald William Scheall 2-26-2001 (Seal)
Linda S. Scheall 2-26-2001 (Seal)

(Seal)

STATE OF FLORIDA)
 COUNTY OF Lee) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ronald William Scheall

+ Linda S. Scheall

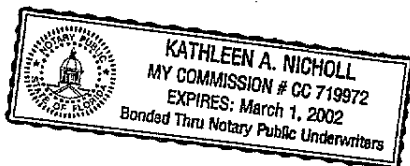
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of Feb 2001.

(Notary Seal)

Kathleen A. Nicholl
 (Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 MAR 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neptune Pools & Concrete Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 102 N.E. 5TH AVE

CAPE CORAL, FL 33909

has named Ronald William Scheall

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of Florida Law in keeping open said
office.

Ronald William Scheall
(registered agent)