003804

S & D POOL, INC.

1081 S.W. 11 Ct., #1, Deerfield Beach, Florida 33441 (954) 421-6608

April 6, 2001

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

SUBJECT:

INCORPORATION OF

S & D POOL, INC.

300004008313--8 -04/13/01--0106?--004 *****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of S & D POOL, INC. and a check for:

X \$70.00 Filing Fee \$78.75 Filing Fee

\$122.50 &Certificate

Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Sammy Lee Morrell Name (Printed or typed)

1081 S.W. 11 Ct., #1

Address

Deerfield Beach, Florida 33441

City, State & Zip

(954) 421-6608

Daytime Telephone Number

ARTICLES OF INCORPORATION

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OF

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S & D POOL, INC.

SECHELARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be S & D POOL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1081 S.W. 11 Ct., #1, Deerfield Beach, Florida 33441

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Sammy Lee Morrell at 1081 S.W. 11 Ct., #1, Deerfield Beach, Florida 33441.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Sammy Lee Morrell at 1081 S.W. 11 Ct., #1, Deerfield Beach, Florida 33441

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Sammy Lee Morrell at 1081 S.W. 11 Ct., #1, Deerfield Beach, Florida 33441

Signature/Incorporator

Signature/Incorporator

Date

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/Registered Agent

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Date