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ATTORNEYS AT LAW

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July 16, 2001

Secretary of State  
Division of Corporations—New Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

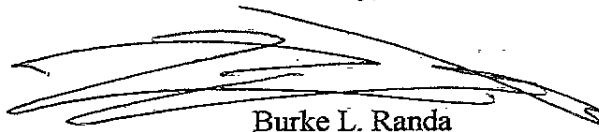
**Re: New Corporation**

Division of Corporations:

Please find enclosed an original of the Articles of Incorporation for Abacos Pool Company, Inc. Also note a designation of the registered agent is included with a check for \$78.75. Please file this corporation and send a certified copy of the incorporation to the above address. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and should you have any questions, please contact me.

Sincerely,



Burke L. Randa

FILED  
01 JUL 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ABACOS POOL COMPANY, INC.**

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**ABACOS POOL COMPANY, INC.**

The Principle place of business of this corporation shall be 70 North Triplet Lake Drive, Casselberry, Florida 32707.

**ARTICLE II**

This Corporation is organized for the purpose of pool cleaning and building services and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall do everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

**ARTICLE IV**

The Corporation shall have a perpetual existence.

#### ARTICLE V

The street address of the initial registered office of the corporation is 70 North Triplet Lake Drive, Casselberry, Florida 32707 and the name of the initial registered agent is Bradley C. Martin.

#### ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Director of this corporation is:

Bradley C. Martin  
70 North Triplet Lake Drive  
Casselberry, Florida 32707

#### ARTICLE VII

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

Bradley C. Martin  
70 North Triplet Lake Drive  
Casselberry, Florida 32707

#### ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bradley C. Martin  
70 North Triplet Lake Drive  
Casselberry, Florida 32707

#### ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.


I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 16<sup>th</sup> day of July, 2001.

  
Bradley C. Martin

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Bradley C. Martin, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purpose therein expressed and who produced a driver's license as identification and who did take an Oath.

Witness my hand and official seal this 16<sup>th</sup> day of July, 2001.

 Burke Randa  
My Commission CC704078  
Expires December 21, 2001

  
Notary Public, State of Florida

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DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABACOS POOL COMPANY, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Casselberry, Florida, had and does by these presents name Bradley C. Martin as its registered agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Dated this 16<sup>th</sup> day of July, 2001.

  
Bradley C. Martin