

PO 1000073727

LAW OFFICES OF  
J. PATRICK McELROY

P.O. BOX 1511  
HERNANDO, FLORIDA 34442  
TELEPHONE (352) 637-2303

July 23, 2001

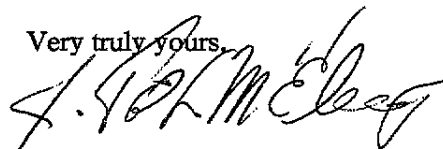
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ALL ABOUT POOLS AND SHOT CRETE COMPANY, INC.

Dear Sirs,

Please find enclosed articles of incorporation for the above entitled corporation. I am enclosing my check for \$122.50. Please send the certified copy to the undersigned.

Very truly yours,

  
J. Patrick McElroy

800004495708--4  
-07/25/01--01072--005  
\*\*\*\*122.50 \*\*\*\*78.75

FILED  
01 JUL 25 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. BLALOCK JUL 26 2001

FILED

01 JUL 25 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ALL ABOUT POOLS AND SHOT CRETE COMPANY, INC.

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 is All About Pools and Shot Crete Company, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is 1034 Norvell Bryant Highway, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time if One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is John Phillip Castro, 2389 S. Summerwood Point, Inverness, FL 34450.

ARTICLE V: INCORPORATOR

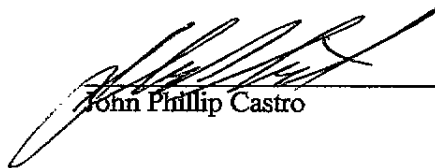
The name and address of the incorporator of these Articles of Incorporation is John Phillip Castro, 2389 S. Summerwood Point, Inverness, FL 34450.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and addresses of the initial Board of Directors of the Corporation is John Phillip Castro, 2389 S. Summerwood Point, Inverness, FL 34450; William Daniel Gandee, 205 S. Ebb Way, Inverness, FL 34450; and Glen Charles Schultz, 4581 Mocking Bird Street, Homosassa, FL 34446.

The undersigned has executed these Articles of Incorporation this 24 day of

July, 2001.

  
John Phillip Castro

FILED

01 JUL 25 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**ALL ABOUT POOLS AND SHOT CRETE COMPANY, INC.**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the above mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is All About Pools and Shot Crete Company, Inc.
2. The name and address of the registered agent and office is John Phillip Castro, 2389 S. Summerwood Point, Inverness, FL 34450.

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.

  
John Phillip Castro