

P01000075321

TRANSMITTAL LETTER

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

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-07/30/01--01114--003
****131.25 *****87.50

SUBJECT: *Paradise Pool Service & Repairs, Inc.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

\$122.50
Filing Fee &
Certified Copy
**

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

**Additional Copy Required

FROM: William L. Hovis

2026 Spirit Lake Rd.

Winter Haven, Fl. 33880

941/ 294-7946
Daytime Telephone Number

FILED
01 JUL 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

Paradise Pool Service & Repairs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 2026 Spirit Lake Rd.
Winter Haven, FL. 33880-1540

The mailing address of this corporation is: 2026 Spirit Lake Rd.
Winter Haven, FL. 33880-1540

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

There will be only one class of stock issued. Par value of the common stock will be \$10 per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Hovis
2026 Spirit Lake Rd.
Winter Haven, Fl. 33880-1540


ARTICLE V INCORPORATORS

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

William L. Hovis
2026 Spirit Lake Rd.
Winter Haven, Fl. 33880

The undersigned incorporator(s) have executed these Articles of Incorporation this

15 day of June, ~~19~~ 2001.


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

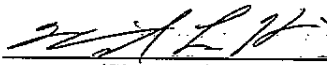
1. The name of the corporation is: ***Paradise Pool Service & Repairs, Inc.***

2. The name and address of the registered agent and office is:

William L. Hovis
2026 Spirit Lake Road
Winter Haven, FL 33880-1540

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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)

June 15, 2007
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314