

PO1000080657

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-08/13/01--01098--003
****122.50 *****87.50

SUBJECT: RAINBOW SPRINKLER & POOL CO, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: RAINBOW SPRINKLER & POOL CO, INC.
C/O RONALD HAGADORN - Registered Agent & Incorporator
1460 GROVE STREET
EUSTIS, FL 32726

01 AUG 13 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

RB
8/16/01-

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

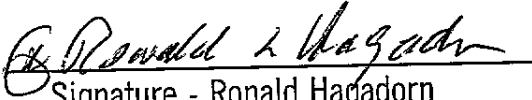
COUNTY OF LAKE

1. Introduction. Ronald Hagadorn, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Rainbow Sprinkler & Pool Co. Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 1460 Grove Street, Eustis, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

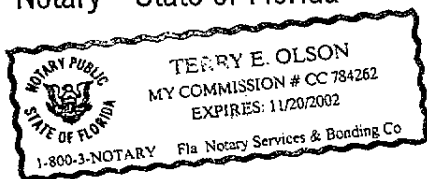
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Rainbow Sprinkler & Pool Co. Inc. to be filed and used with the new articles of incorporation now dated August 6, 2001 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 6, 2001.


Signature - Ronald Hagadorn

Be it known that on the 6th day of August, 2001, before me appeared Ronald Hagadorn who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

FILED

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 AUG 13 PM 3:00

ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation shall be: RAINBOW SPRINKLER & POOL CO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1460 GROVE STREET, EUSTIS FL 32726.

The mailing address for all legal correspondence is: 1460 GROVE STREET, EUSTIS FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RONALD HAGADORN
PRESIDENT/DIRECTOR
1460 GROVE STREET
EUSTIS, FL 32726

HARRIETTE HAGADORN
VICE-PRESIDENT/DIRECTOR
1460 GROVE STREET
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
RONALD HAGADORN located at 1460 GROVE STREET in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
RONALD HAGADORN located at 1460 GROVE STREET in EUSTIS, FL 32726.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ronald L. Hagadorn
(SIGNATURE) RONALD HAGADORN - Registered Agent

8-6-01
Date

Ronald L. Hagadorn
(SIGNATURE) RONALD HAGADORN - Incorporator

8-6-01
Date