

PO1000121302

December 10, 2001

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

200004720722--8
-12/12/01--01050--022
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of NATURAL BLUE POOL SERVICE, INC.

The effective date for this corporation will be JANUARY 1, 2002.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as NATURAL BLUE POOL SERVICE, INC., is appreciated.

Respectfully,

Joseph Ronald List
JOSEPH RONALD LIST
Secretary

2554
W01-28520

EFFECTIVE DATE
1-1-2002

01 DEC 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RN
12/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

JOSEPH RONALD LIST
POST OFFICE BOX 712
FLORAL CITY, FL 34436-0712

SUBJECT: NATURAL BLUE POOL SERVICE, INC.
Ref. Number: W01000028520

We have received your document for NATURAL BLUE POOL SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00065583

ARTICLES OF INCORPORATION
OF
NATURAL BLUE POOL SERVICE, INC.

FILED
01 DEC 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE EFFECTIVE DATE
1-1-02

The name of the corporation is NATURAL BLUE POOL SERVICE, INC.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be JANUARY 1, 2002.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5080 E STAGE COACH TRAIL, FLORAL CITY, FL 34436 and the name of its initial registered agent at such address is JOSEPH RONALD LIST.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

JOSEPH RONALD LIST President/Treasurer/Secretary
5080 E STAGE COACH TRAIL, FLORAL CITY, FL 34436

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

JOSEPH RONALD LIST 5080 E STAGE COACH TRAIL, FLORAL CITY, FL 34436

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
JOSEPH RONALD LIST	5080 E STAGE COACH TRAIL FLORAL CITY, FL 34436	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 5080 E STAGE COACH TRAIL, FLORAL CITY, FL 34436. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of DEC., 2001.

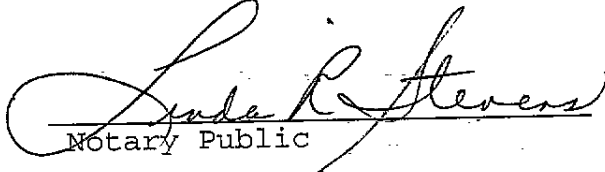
Signed, sealed and delivered by:


JOSEPH RONALD LIST

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOSEPH RONALD LIST to me known to be the person described in or produced FL D/I as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 20th day of Dec., A.D. 2001.


Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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: NATURAL BLUE POOL SERVICE, INC.

2. The name and address of the registered agent and office is: JOSEPH RONALD LIST, 5080 E STAGE COACH TRAIL, FLORAL CITY, FL 34436

Signature: Joseph Ronald List
Title: President
Date: Dec. 20, 2001

FILED
01 DEC 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Joseph Ronald List
Date: Dec. 20, 2001