

P02000000508

December 27, 2001

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

700004745497--3
-12/31/01--01060--016
*****78.75 *****78.75

Dear Secretary of State:

EFFECTIVE DATE
01-01-02

Enclosed find one original and a copy of the Articles of Incorporation of KLEAR POOLS, 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 KLEAR POOLS, INC., is appreciated.

Respectfully,



HENRY F. GRIFFIN
Secretary

30 DOUGLAS STREET, HOMOSASSA, FL 34446

01 DEC 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01-03-02

ARTICLES OF INCORPORATION

OF

KLEAR POOLS, INC.

ARTICLE ONE

The name of the corporation is KLEAR POOLS, 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 shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

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TALLAHASSEE FLORIDA

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ARTICLE SIX

The street address of its initial registered office is 30 DOUGLAS STREET, HOMOSASSA, FL 34446 and the name of its initial registered agent at such address is HENRY F. GRIFFIN.

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:

HENRY F GRIFFIN President/Treasurer/Secretary
30 DOUGLAS STREET, HOMOSASSA, FL 34446

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:

HENRY F GRIFFIN - 30 DOUGLAS STREET, HOMOSASSA, FL 34446

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>
HENRY F GRIFFIN	30 DOUGLAS STREET HOMOSASSA, FL 34446	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 30 DOUGLAS STREET, HOMOSASSA, FL 34446. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

28 day of Dec., 2001.

Signed, sealed and delivered by:

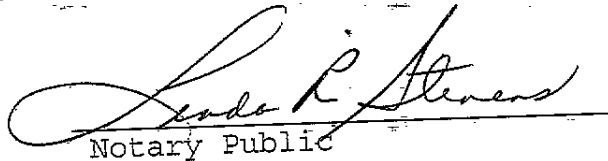


HENRY F GRIFFIN

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 HENRY F GRIFFIN to me known to be the person described in or produced Fla D/L 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 28th 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: KLEAR POOLS, INC.
2. The name and address of the registered agent and office is: HENRY F GRIFFIN, 30 DOUGLAS STREET, HOMOSASSA, FL 34446

Signature: _____

Title: President

Date: _____

[Handwritten Signature]

12-28-01

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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: _____

Date: _____

[Handwritten Signature]

12-28-01