

*PROV 1853*

TRANSMITTAL LETTER

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

500004778575--8  
-01/16/02--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Craig's Pools Inc.  
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Starla S. Craig  
Name  
9805 N. W. 70th Street  
Address  
Tamarac, Florida 33321  
City, State & Zip  
(954) 722-0626  
Telephone Number

FILED  
02 JAN 16 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

*1/24*

ARTICLES OF INCORPORATION

OF

CRAIG'S POOLS 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

The name of the corporation shall be:

Craig's Pools Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Craig's Pools Inc.  
9805 N. W. 70th Street  
Tamarac, Florida 33321

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Starla S. Craig  
9805 N. W. 70th Street  
Tamarac, Florida 33321

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ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Starla S. Craig  
9805 N. W. 70th Street  
Tamarac, Florida 33321

The undersigned has executed these Articles of Incorporation this 2nd day of January, 2002.

Starla S. Craig President  
Signature Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Craig's Pools Inc.

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

Starla S. Craig  
(Name)

9805 N. W. 70th Street  
(P. O. Box not acceptable)

Tamarac, Florida 33321  
(City/State/Zip)

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

Starla S. Craig

DATE January 2, 2002

REGISTERED AGENT FILING FEE \$35.00

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FILED  
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