

P02000009105

JOHN PORTER ACCOUNTING
400 SOUTH FEDERAL HWY STE 405
BOYNTON BEACH, FL. 33435
(561) 752 - 5994 TELEPHONE
(561) 752 - 5995 FAXPHONE

JANUARY 16, 2002

600004788716--5
-01/22/02--01081--008
*****78.50 *****78.50

PLEASE FIND ENCLOSED A CHECK FOR \$78.50 TO
INCORPORATE: JASON'S ALL AMERICAN POOLS, INC.

THANK YOU,


JOHN PORTER, R.A.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 8:39

bc

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JANUARY 16, 2002

**ARTICLES OF INCORPORATION
COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)**

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JASON'S ALL AMERICAN POOLS, INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS/MAILING ADDRESS IS:

**630 SE 2ND AVE
BOYNTON BEACH, FL. 33435**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

CONDUCT BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ONE HUNDRED (100)

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 8:39**

ARTICLE V INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

NICOLE VELTRE
630 SE 2ND AVE
BOYNTON BEACH, FL. 33435

JASON VELTRE
630 SE 2ND AVE
BOYNTON BEACH, FL. 33435

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT IS:

JOHN PORTER ACCOUNTING, INC.
400 S. FEDERAL HWY. STE. 405
BOYNTON BEACH, FL. 33435

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NICOLE VELTRE
630 SE 2ND AVE
BOYNTON BEACH, FL. 33435

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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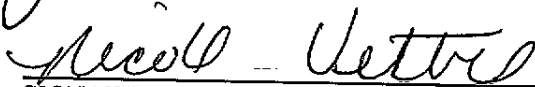
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



SIGNATURE/REGISTERED AGENT

01/16/02

DATE



SIGNATURE/INCORPORATOR

1/16/02

DATE