

P020000013377

Jean E. Fowler
1367 SW Granville Ave.
Port St. Lucie, FL 34953
561-878-3614

FILED
02 JAN 31 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DATE)

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


RE: **INCORPORATION of Lone Palm Pool, Inc.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **Lone Palm Pool, Inc.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Jean E. Fowler
1367 SW Granville Ave.
Port St. Lucie, FL 34953

J. BRYAN FEB 6 2002

ARTICLES OF INCORPORATION

OF

Lone Palm Pool, Inc.

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ARTICLE ONE

The name of the corporation is **Lone Palm Pool, Inc.**

The principal address of the corporation is: 8019 S Federal Hwy., Port St. Lucie, FL 34950.

ARTICLE TWO

The period of its duration is perpetual.

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) of \$0.01 par value.

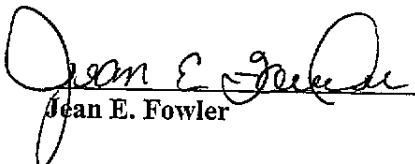
ARTICLE FIVE

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

ARTICLE SIX

The street address of its initial registered office is 1367 SW Granville Ave., Port St. Lucie, FL 34953, and the name of its initial registered agent at such address is **Jean E. Fowler**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Jean E. Fowler

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **Four (4)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| <u>Name</u> | <u>Mailing Address</u> |
|------------------------------------|--|
| Jean E. Fowler, Sec. Tres | 1367 SW Granville Ave. Port St. Lucie, FL 34953 |
| John P. Mrazek, Pres. | 1408 Laconia St. Sebastian, FL 32958 |
| Eric F. Brown, VP | 356 SW Grinaldo Terr. Port St. Lucie, FL 34984 |
| Kelly V. Johnson, Sergeant of Arms | 600 SE Dean Terr. Port St. Lucie, FL 34984 |

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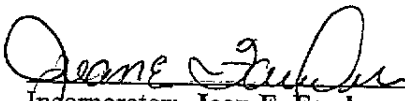
ARTICLE EIGHT

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 NINE

The name and address of each incorporator is:

| <u>Name</u> | <u>Mailing Address</u> |
|----------------|--|
| Jean E. Fowler | 1367 SW Granville Ave. Port St. Lucie, FL 34953 |


Incorporator: Jean E. Fowler

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.