

P020000034338

CD POOLS, INC.
17600 Rockefeller Circle
Fort Myers, Florida 33912

February 14, 2002

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

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-03/22/02--01032--017
***122.50 ***78.75

RE: CD POOLS, INC.

GENTLEMEN:

ATTACHED IS THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION
FOR CD POOLS, INC.. ALONG WITH A CHECK FOR \$ 122.50

Should you need any further data, please call us at (941) 481-0399

Sincerely,

Charles A. Rozier II

FILED
02 MAR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CD 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. NAME

The name of the corporation shall be **CD Pools, Inc.**

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

1. To act in any lawful means and for any lawful purposes.
2. To provide consumers construction of swimming pools and spas.

ARTICLE III. PRINCIPAL OFFICE

The mailing office of this corporation shall be: 17600 Rockefeller Circle Fort Myers, Florida 33912.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares with a par value at \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Wally V. Cordell CPA. The address of the registered agent is 8144 New Jersey Blvd Fort Myers, Florida 33912.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Charles A. Rozier II 19411 Devonwood Circle, Fort Myers, Florida 33912.

ARTICLE VII. INITIAL BOARD OF DIRECTORS


The initial Board of Directors of this corporation shall be:

President/Treasurer
Charles A. Rozier II
19411 Devonwood Circle
Fort Myers, Florida 33912

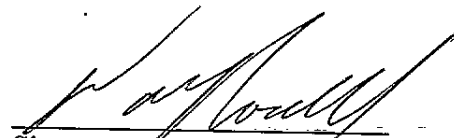
Vice-President/Secretary
Douglas E. Harsanyi
9725 Devonwood Circle
Fort Myers, Florida 33912

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TALLAHASSEE, FLORIDA

The undersigned has executed Articles of Incorporation on February 14, 2002.


Signature/Incorporator
Charles A. Rozier

Having been named as registered agent and designated to accept service of process for the above corporation, 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 of Registered Agent
Wally Cordell CPA