

P02000038459

Hills Pool Service, Inc.

P.O. Box 14315

Bradenton, FL 34280

February 5, 2002

600005081186--2

-03/11/02--01068--004

*****87.50 *****87.50

700005110117--1

-03/15/02--01030--020

*****87.50 *****87.50

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

I am enclosing an original and one (1) copy of the Articles of Incorporation for Hills Pool Service, Inc. for your filing. My check for \$87.50 is enclosed for the following:

\$35.00 - Filing Fee

35.00 - Designation of Registered Agent

8.75 - Certified Copy of Articles of Incorporation

8.75 - Certificate of Status

\$87.50

Thank you for your attention in this matter.

Sincerely,

Morris W. Hill
President

Enclosure

FILED
02 APR -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

04-09-02 /



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

MORRIS HILL
PO BOX 14315
BRADENTON, FL 34280

SUBJECT: HILLS POOL SERVICE, INC.
Ref. Number: W02000007448

We have received your document for HILLS POOL SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 602A00016175



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

MORRIS HILL
PO BOX 14315
BRADENTON, FL 34280

SUBJECT: HILLS POOL SERVICE, INC.
Ref. Number: W02000007448

We have received your document for HILLS POOL SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00016974

ARTICLES OF INCORPORATION OF

Hills Pool Service, Inc.

Article I - Name

The name of the corporation is Hills Pool Service, Inc.

The mailing address is 2713 39th Street West Bradenton, Florida 34205.
The corporations principal and Registered Agent address are the same.

Article II - Duration of Business

This corporation shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Management

This corporation shall be managed by the stockholder. The name and address of the initial stockholder of this corporation is Morris W. Hill, 2713 39th Street West Bradenton, Florida 34205.

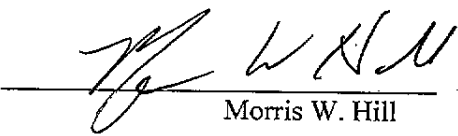
Article VII - Incorporator

The name and address of the person signing these Articles is Morris W. Hill, 2713 39th Street West Bradenton, Florida 34205.

FILED
02 APR -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Witness Whereof, the undersigned has executed these Articles of Incorporation on

Date



Morris W. Hill

State of Florida
County of Manatee

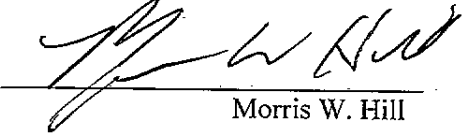
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared _____, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this _____ day of _____, 2002.

Notary Public

My Commission Expires:

Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.



Morris W. Hill

State of Florida
County of Manatee

The foregoing Acceptance was acknowledged before me this _____ day of _____, 2002, by _____, as registered agent.

Notary Public

My Commmission Expires