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TRANSMITTAL LETTER

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

100006700331---5 -07/26/02--01030--009 *****78.75 *****78.75

Sun Tropical Pools, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

FROM:

Joseph Ware

5732 Sun Up Road

Land O' Lakes, FL 34639

2002 JUL 26 AM 9: 25
SECRETISE OF STATE
TALL SHEETS FI DRIDA

67-29-07

ARTICLES OF INCORPORATION OF

Sun Tropical Pools, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Sun Tropical Pools, Inc.

2002 JUL 26 AM 9: 21 SECH-LIBER OF STATE TALLAMASSEE FLORIDA

ARTICLE II: PRINCIPAL OFFICE

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

4030 Land O' Lakes Blvd Land O' Lakes, FL 34639

ARTICLE III: PURPOSE

The purpose of this corporation is to start a new business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE V: OFFICERS/DIRECTORS

Joseph C. Ware 5732 Sun Up Road Land O' Lakes, FL 34639

Debbie L. Board 5732 Sun Up Road Land O' Lakes, FL 34639

ARTICLE VI: REGISTERED AGENT

The name and address of the initial registered agent is:

David Purcell 6119 Grand Blvd New Port Richey, FL 34652

ARTICLE VII: INCORPORATOR

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

Debbie L. Board 5732 Sun Up Road Land O' Lakes, FL 34639

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

Date

Signature/Incorporator

Date

Division Of Corporations, P.O. Box 6327, Tallahassee, FL 32314