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TRANQUILITY BAY POOL SERVICE, INC.

1390 Emerald Drive
Kissimmee, FL 34744
Phone: 407-375-0633

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2002

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

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-08/29/02--01039--025
*****78.75 *****78.75

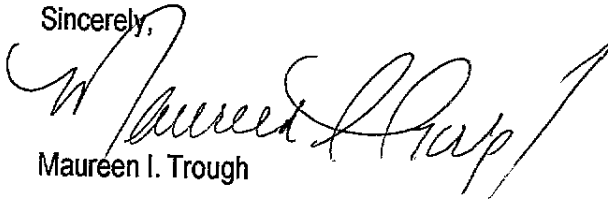
SUBJECT: **TRANQUILITY BAY POOL SERVICE, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and check in the amount of \$78.75 for the filing fee and Certificate of the Articles of Incorporation for **Tranquility Bay Pool Service, Inc.**

From: Maureen I. Trough
1390 Emerald Drive
Kissimmee, FL 34744

Also enclosed is a pre-paid Next Day Air return envelope; please return documents to me via *Next Day*. Thank you.

Sincerely,


Maureen I. Trough

Encl.

W-24461

CB9-3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tranquility Bay Pool Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1390 Emerald Drive
Kissimmee, FL 34744**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pool Cleaning Service

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s)

**Maureen I. Trough, President
1390 Emerald Drive
Kissimmee, FL 34744**

**David Sergi, Treasurer
1390 Emerald Drive
Kissimmee, FL 34744**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Maureen I. Trough
1390 Emerald Drive
Kissimmee, FL 34744**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Maureen I. Trough
1390 Emerald Drive
Kissimmee, FL 34744**

Having been named as registered agent and 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

Signature/Incorporator

8/20/02
Date

8/20/02
Date