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ACCOUNT.	NO.	:	0/2100000032

REFERENCE : 762522 . 72

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: September 27, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 762522-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq

James Larry Nichols, P.a.

Suite 204

8191 College Parkway Fort Myers, FL 33919

DOMESTIC FILING

NAME:

ENVIROCARE POOL SOLUTIONS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

02 SEP 27 MM III: 48

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ARTICLES OF INCORPORATION

FILED

OF

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ENVIROCARE POOL SOLUTIONS, INC.

SECRETARY OF STATE TALEAHASSEE, FLORIDA

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 this Corporation shall be <u>ENVIROCARE POOL</u> <u>SOLUTIONS</u>, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 620 SE 13th Street, Cape Coral, Florida 33990.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with Pool Care and Maintenance, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have three (3) Directors, whose names and street addresses are as follows:

CHRISTOPHER A. FAY
620 SE 13th STREET
CAPE CORAL, FLORIDA 33990

MELISSA A. FAY
620 SE 13TH STREET
CAPE CORAL, FLORIDA 33990

JOHN O. BELL 14531 DAFFODIL DRIVE #1606 FORT MYERS, FLORIDA 33919 THE UNDERSIGNED has executed these Articles of Incorporation this 23th day of September, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

JAMES LARRY NICHOLS

Incorporator and Registered Agent

02 SEP 27 PN 2: 04
SECRETARY OF STATE