

P02000125407

ALEXANDER
& CO., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

August 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 25 AM 10:02

Gentlemen:

Enclosed are the Articles of Incorporation for Kleen Water Pool Service, Inc. and a check for \$122.50 to cover the following:

| | |
|---------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy of | |
| Articles of Incorporation | <u>52.50</u> |
| | \$122.50 |

800008480388-3
-10/21/02--01076--008
****122.50 *****78.75

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

W 2 30371

RECEIVED

NOV 26



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

RODNEY HENRY
P O BOX 271630
TAMPA, FL 33688-1630

SUBJECT: KLEEN WATER POOL SERVICE, INC.
Ref. Number: W02000030371

We have received your document for KLEEN WATER POOL SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 102A00058362

RECEIVED
02 NOV 25 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is KLEEN WATER POOL SERVICE, INC. whose mailing address is 686 Circle Drive West, Largo FL 33770.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 686 Circle Drive West, Largo FL 33770 and the name of the registered agent at said address is Rodney Henry.
6. The number of directors constituting its initial Board of Directors is Two(2) whose names and addresses are:

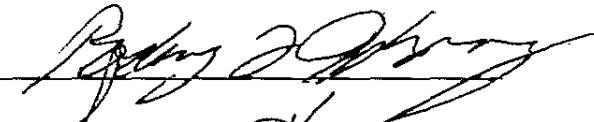
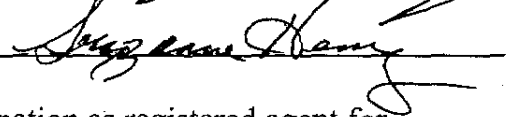
| NAME | ADDRESS |
|---------------|---|
| Rodney Henry | 686 Circle Drive West Largo FL 33770 |
| Suzzane Henry | 686 Circle Drive West Largo FL 33770 |

7. The names and addresses of the incorporators are:

| NAME | ADDRESS |
|---------------|---|
| Rodney Henry | 686 Circle Drive West Largo FL 33770 |
| Suzzane Henry | 686 Circle Drive West Largo FL 33770 |

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SIGNATURE OF INCORPORATORS

I, Rodney Henry, accept the designation as registered agent for
Kleen Water Pool Service, Inc..


Rodney Henry

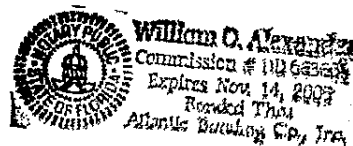
Dated September 13, 2002

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Rodney Henry & Suzanne Henry who is well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 13th day of September 2002.





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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