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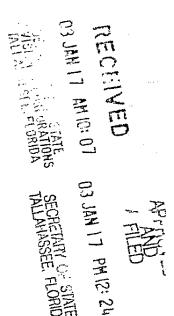
| PAT FAAK (Requestor's Name) | | |
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| 470 E. PANK AVE. #19 (Address) | | |
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| TALLAHASSEE, FL 3339/ (City/State/Zip/Phone #) | | |
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| PICK-UP WAIT MAIL | | |
| AMBASSA) C'A POOLS, INC. (Business Entity Name) | | |
| (Business Entity Name) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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ARTICLES OF INCORPORATION

OF

03 JAN 17 PM 12: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMBASSADOR POOLS, INC.,

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMBASSADOR POOLS, INC.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> shares (1000) of <u>.001</u> Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOHN R. BUNGARTZ
46 BENNINGTON DRIVE
APT# 1
NAPLES, FLORIDA 34104

The principal office, if known, or the mailing address of the corporation is:

AMBASSADOR POOLS, INC., 46 BENNINGTON DRIVE APT# 1 NAPLES, FLORIDA 34104 (239)304-0107

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have $\underline{\text{ONE}}$ ($\underline{1}$) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOHN R. BUNGARTZ
46 BENNINGTON DRIVE
APT# 1
NAPLES, FLORIDA 34104
239-304-0107

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JOHN R. BUNGARTZ
46 BENNINGTON DRIVE
APT#1
NAPLES, FLORIDA 34104

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of JANUARY, 2003.

John R. Bennand (Seal)

STATE OF FLORIDA COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

| | Personally | known | |
|--|--|--|--|
| Signature R.L. B526 - 476-68 | | | |
| known to me and known to foregoing Articles of Incorthat Incorporation, that I relied the above named person(s) that an oath (was) (was not) | rporation, who acknowledged executed these in upon the form X of identical opposite each | l before me Articles of. Ification of | |
| Witness my hand and officia Florida the aforesaid this | = | nd State of | |
| | Notary Signature | | |
| Notary Rubber Stamp Seal | P | eter B. Frank | |
| Printed Notary Signature | MY COMMISS | ION # CC797900 EXPIRES OF TO THE TOTAL TOTAL OF THE TOTAL THE TO | |

APPROVED FILED

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

AMBASSADOR POOLS, INC.,

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

46 BENNINGTON DRIVE APT#1 NAPLES FLORIDA 34104

has named:

JOHN R. BUNGARTZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)