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### TRANSMITTAL LETTER

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

SUBJECT:	Tarpon Springs Pool Service, Inc.
	(proposed corporate name)
Enclosed please above corporati	e find an original and one (1) copy of the articles of incorporation for the on and check in the amount of $$\frac{78.75}{}$ .
FROM:	William M. Wooden
	Name
	PO Box 🗯 156
	Address
	Tarpon Springs, FL., 34689
	City, State, & Zip
	( 727 ) 808-7613
	Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

Tarpon Springs Pool Service, 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:

Tarpon Springs Pool Service, Inc.

2003 JUN -4 AN 7: 1:
SECRETARY OF STATE

#### ARTICLE II PRINCIPAL OFFICE

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

PO Box = 156
Tarpon Springs, FL., 34689

#### ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 per share

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William M. Wooden 1899 Wood Bend Street Tarpon Springs, FL., 34689

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William M. Wooden
PO Box 156
Tarpon Springs, FL., 34689

The undersigned	nas(nave) execu	ted these Article	es of incorporation this	,
29th	day of	May	, 20 <u>03</u> .	
	-	\$ 7/M. Si	President gnature/Title	
	-	Si	gnature/Title	
		Si	onature/Title	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: Tarpon Springs Pool Service, Inc.						
2.	. The name and address of the registered agent and office is:						
	William M. Wooden						
	(NAME) 宝色 复工						
	1899 Wood Bend Street						
	(P.O. BOX NOT ACCEPTABLE)						
	Tarpon Springs, Fl., 34689						
	(CITY/STATE/ZIP)						
	SIGNATURE (corporate officer)  TITLE President  DATE 5/29/03						
PF TH AN PF FC	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN IIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AD AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERDRANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.						
	SIGNATURE X						
	<b>DATE</b> 5/29/03						

REGISTERED AGENT FILING FEE: \$35.00