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TRANSMITTAL LETTER


DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: H2O Pool Services, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee, certified copy and certificate of status from:

H2O POOL SERVICES, INC.
John Prendergast
7653 Casa Grande Blvd
Keystone Heights, FL 32656
(904) 591-5625

Sincerely,

x 

/John Prendergast
President

**Articles of Incorporation
Of
H2O Pool Services, Inc.**

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The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is:

H2O Pool Services, Inc.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The principal place of business/mailing address is:

7653 Casa Grande Blvd.
Keystone Heights, FL 32656

**ARTICLE III
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE IV
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares.

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the corporations officer(s) are:

John Prendergast, PRESIDENT
7653 Casa Grande Blvd
Keystone Heights, FL 32656

ARTICLE VI
REGISTERED AGENT

The street address of the corporations initial registered office and the name of its initial registered agent at such address is:

John Prendergast
7653 Casa Grande Blvd
Keystone Heights, FL 32656

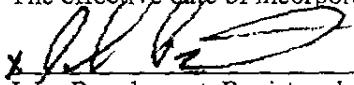
ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

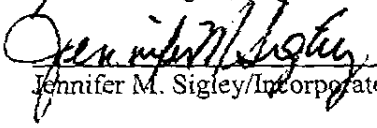
JENNIFER M. SIGLEY
POST OFFICE BOX 1477
ORANGE PARK, FLORIDA 32067-1477

ARTICLE VIII
EFFECTIVE DATE

The effective date of incorporation for H2O Pool Services, Inc.. shall be July 1, 2003


John Prendergast, Registered Agent

6/11/03
Date


Jennifer M. Sigley/Incorporator

6/11/03
Date

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