

Division of Corporations

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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 22 AM 8:23**FLORIDA PROFIT CORPORATION OR P.A.****GRIFFIN POOL SERVICES, INC.**

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**GRIFFIN POOL SERVICES, LLC**  
2505 Juniper Drive  
Edgewater, FL 32141

September 18, 2003

Division of Corporations  
Department of State  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Griffin Pool Services, LLC  
Griffin Pool Services, Inc.

Dear Sir/Madame:

The purpose of this letter is to advise that Griffin Pool Services, LLC, has no objection and hereby consents to the filing of the Florida corporation named "Griffin Pool Services, Inc."

In addition, please note that the correct principal and mailing addresses for Griffin Pool Services, LLC, is 2505 Juniper Drive, Edgewater, FL 32141. Please correct your records to reflect the correct addresses. If you have any questions or require any additional information, please advise.

Sincerely,

GRIFFIN POOL SERVICES, LLC

  
James W. Griffin  
Its Manager

JWG/KIL/jab

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ARTICLES OF INCORPORATION

FOR

GRIFFIN POOL SERVICES, INC.

The undersigned makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Griffin Pool Services, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, including:

- (a) All business authorized and permitted by State and Federal laws.
- (b) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any and all of the objectives herein enumerated, or incidental to the powers herein named which shall at any time

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appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise, with all of the powers now or hereinafter conferred by the laws of the State of Florida, upon corporations for profit.

- (c) The business of the corporation is from time to time to do any lawful act and to engage in any lawful business, and it shall have the right to conduct its business in all of its branches in or outside the State of Florida or in any other State, territory or dependency of the United States, or in foreign countries it being the intention that each of the objects, purposes and powers specified in all of the provisions of this statement of purpose should be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by reference or inference by or from the terms of any clause of this statement, or any other paragraph of these Articles, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation, the corporation being authorized to engage or transact in any or all lawful

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activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III

The Capital Stock of this Corporation shall consist of Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this Corporation shall be perpetual.

ARTICLE VI

The principal office and mailing address of this Corporation is to be located at 2505 Juniper Drive, Edgewater, FL 32141, with

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the privilege of having other offices at other places within and without the State of Florida.

#### ARTICLE VII

The initial registered office of this Corporation shall be 444 Seabreeze Blvd., Suite 900, Daytona Beach, FL 32118, and the initial registered agent of this Corporation at such office shall be K. Judith Lane, who upon acceptance, shall comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is: K. Judith Lane, 444 Seabreeze Blvd., Suite 900, Daytona Beach, FL 32118.

#### ARTICLE IX

The offices of said Corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner,

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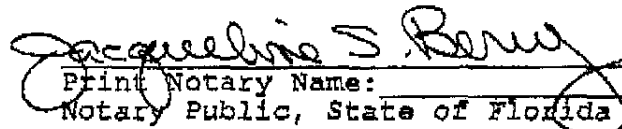
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17<sup>th</sup> day of September, 2003.

  
K. JUDITH LANE  
INCORPORATOR

STATE OF FLORIDA     }  
COUNTY OF VOLUSIA    }

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 2003, by K. Judith Lane, who is personally known to me.



  
Print Notary Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

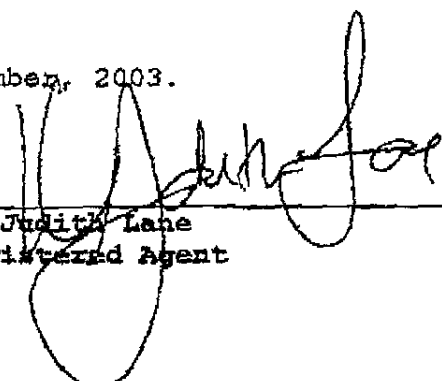


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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Griffin Pool Services, Inc., which is contained in the foregoing Articles of Incorporation and agrees to discharge the obligations required by law.

DATED THIS 17<sup>th</sup> day of September, 2003.

  
K. Judith Lane  
Registered Agent

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