

P03000110275

(Requestor's Name)

MT Brown
150 PALM DR
Venice FL
34292-1812

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STATE
TALLAHASSEE FLORIDA

10/7/03

ARTICLES OF INCORPORATION
OF
TIMELY POOLS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I--NAME

The name of this corporation is TIMELY POOLS, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of ANY AND ALL PURPOSES FOR WHICH CORPORATIONS MAY LEGALLY BE INCORPORATED WITHIN THE STATE OF FLORIDA.

ARTICLE IV--POWERS

This corporation shall have all powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation, of the same kind, class or series as that which he or she already holds at a price which is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE & REGISTERED AGENT

The street address of the initial registered office of this corporation is 150 PALM DRIVE, VENICE, FL. 34292. The address of the registered agent is 150 PALM DRIVE, VENICE, FL. 34292. The name of the initial registered agent of this corporation at that address is MICHAEL T BROWN. The principal office of the corporation shall be 150 PALM DRIVE, VENICE, FL. 34292.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All the corporate powers shall be exercised by, or under the authority of, the direction of the shareholders of this corporation. The act of stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is:

MICHAEL T BROWN
150 PALM DRIVE
VENICE FL 34292

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ARTICLE X--BYLAWS

The power to adopt, amend or repeal bylaws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 23RD day of SEPTEMBER 2003



MICHAEL T BROWN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That TIMELY POOLS, INC., wishing to incorporate under the Florida General Corporation Act laws of the State of Florida with it's principal office located as indicated in the articles of incorporation in the city of VENICE, county of SARASOTA, State of Florida, has named MICHAEL T BROWN to accept service of process within the State of Florida.



MICHAEL T BROWN

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law to keeping said office open.



MICHAEL T BROWN