

P03000135751

Christopher J. Walsh
1221 Parkside Drive
Ormond Beach, FL 32174

(Address)

(Address)

(City/State/Zip/Phone #)

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November 10, 2003

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

Re: New for profit Florida corporation request /
Articles of Incorporation filing information for
WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC.

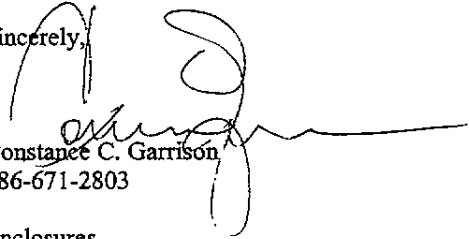
To Whom It May Concern:

Attached please find the following items in connection with the above referenced matter:

1. Original Articles of Incorporation
2. Copy of Articles of Incorporation
3. Check #1191 for \$87.50 to pay for the filing fee, designation of registered agent, one certified copy and one Certificate of Status.

Please process this request upon receipt and mail the confirmation of filing (certified copy and Certificate of Status) upon completion. You may also contact me should you have any questions or need additional information with regard to this request.

Sincerely,


Constance C. Garrison
386-671-2803

Enclosures

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ARTICLES OF INCORPORATION

of

WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is swimming pool and spa design consulting; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 1221 Parkside Drive, Ormond Beach, FL 32174. The initial mailing address of this corporation is P.O. Box 351601, Palm Coast, FL 32135. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Christopher John Walsh	P.O. Box 351601 Palm Coast, FL 32135
Constance C. Garrison	P.O. Box 351601 Palm Coast, FL 32135

ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

Name

Address

Christopher John Walsh

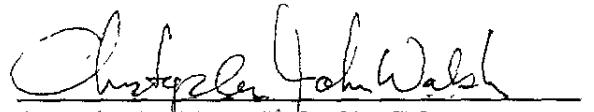
P.O. Box 351601
Palm Coast, FL 32135

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

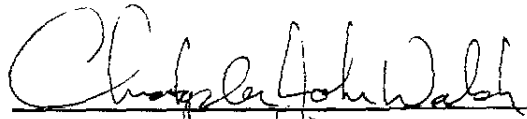
The registered agent and office for this corporation shall be Christopher John Walsh, 1221 Parkside Drive, Ormond Beach, FL 32174, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.


CHRISTOPHER JOHN WALSH, Incorporator

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

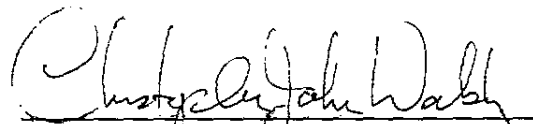
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: THAT SSD SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 1221 PARKSIDE DRIVE, ORMOND BEACH, FLORIDA 32174, HAS NAMED
CHRISTOPHER JOHN WALSH, 1221 PARKSIDE DRIVE, ORMOND BEACH, STATE OF
FLORIDA, 32174 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

A handwritten signature in black ink, appearing to read "Christopher John Walsh", written over a horizontal line.

CHRISTOPHER JOHN WALSH, Incorporator
DATE: November 10, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



CHRISTOPHER JOHN WALSH
REGISTERED AGENT

DATE: November 10, 2003

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