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11-20-04

Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32314

Subject: Key Pool Builders, Inc.

Enclosed are one original and one (1) copy of the articles of incorporation and a check for \$87.50.

Please process my filing fee along with a Certified Copy and Certificate of Status.

From: Key Pool Builders, Inc.  
Michael Yoder, President  
12352 Cloverstone Drive  
Tampa, FL 33624  
(813) 968-1820

Michael Yoder 11-9-03  
Michael Yoder Date

## Articles of Incorporation for Key Pool Builders, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

Article I – Name  
Key Pool Builders, Inc.

Article II – Principal Office

12352 Cloverstone Drive  
Tampa, FL 33624

Article III – Purpose  
The purpose for which the corporation is organized is to operate pool contracting and other construction related services.

Article IV – Shares

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V – Initial Registered Agent and Street Address

Michael Yoder  
12352 Cloverstone Drive  
Tampa, FL 33624

Acceptance by Registered Agent: The undersigned hereby accepts the appointment as Registered Agent of Key Pool Builders, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 9 day of November, 2003

  
Michael Yoder, Registered Agent

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DIVISION OF CORPORATIONS  
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## **Article VI – Incorporators**

The number of Directors making the initial Board of Directors is one (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Michael Yoder, 12352 Cloverstone Drive, Tampa, FL 33624

Ana Yoder, 12352 Cloverstone Drive, Tampa, FL 33624

Fredrick Yoder, 7105 North Seabury Court, Tampa, FL 33615

### **(a) Responsibilities of Directors:**

**President:** Shall be responsible for the running of the corporation and maintaining of all requirements for the profit and smooth operation of the corporation.

Michael Yoder is the initial President of the corporation

**Secretary:** Shall be responsible for the keeping of the minutes and maintaining the records for the payment of salaries and taxes for the corporation.

Ana Yoder is the initial Secretary of the corporation

**Treasurer:** Shall be responsible for audit and tax compliance for the corporation

Fredrick Yoder is the initial Treasurer of the corporation

### **(b) Bylaws:**

- (1) The president has the right to add to the Board of Directors any member that can assist with the smooth operation and profitability of the corporation.
- (2) The president has the right to delete from the Board of Directors any member that assists with a smoother operation or increase profitability of the corporation.
- (3) The secretary has the right to seek professional assistance in handling the payment of taxes and other necessary paperwork needed to maintain the corporation's status.

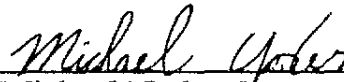
(c) Purpose and Duration of Corporation:

- (1) The purpose of the corporation is to be a profitable business that offers personal and business services that relate to painting and tiling.
- (2) The duration of the corporation is perpetual
- (a) In order to liquidate the corporation and cease operation and vote by all shareholders is necessary with a 90% vote in favor of termination being the required consensus.

Article VII: Right to Amend

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation on this 9 day of November, 2003

  
Michael Yoder, Incorporator

State of Florida, County of Hillsborough

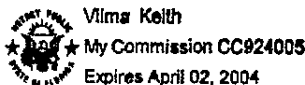
Before me personally appeared Michael Yoder to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of November, 2003



Notary Public, State of Florida

My commission expires: \_\_\_\_\_



**Certificate of Designation of Registered Agent. Registered Office**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS FOR THE STATE 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 Key Pool Builders, Inc.
2. The name and address of the registered agent and office is:

Michael Yoder  
12352 Cloverstone Drive  
Tampa, FL 33624  
Hillsborough County

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Yoder  
Michael Yoder, Registered Agent

11-9-03  
Date

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