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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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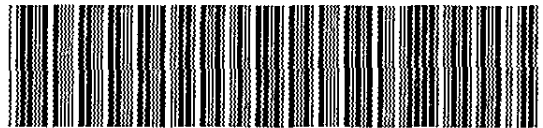
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 DEC -1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert V and Julie Ann Miner  
1019 S.W. 25th Avenue  
Boynton Beach, FL 33426

November 18, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


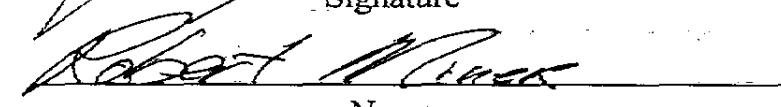
re: Incorporation of Miner Custom Pools and Patios, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Miner Custom Pools and Patios, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$ 122.50</u>

Respectfully submitted:

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Name

For: Miner Custom Pools and Patios, Inc.

**ARTICLES OF INCORPORATION**

**OF**

**MINER CUSTOM POOLS AND PATIOS, INC.**

FILED

03 DEC -1 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Miner Custom Pools and Patios, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1019 S.W. 25th Avenue  
Boynton Beach, FL 33426**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Julie Ann Miner  
1019 S.W. 25th Avenue  
Boynton Beach, FL 33426**

## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Robert V. Miner  
1019 S.W. 25th Avenue  
Boynton Beach, FL 33426**

**Julie Ann Miner  
1019 S.W. 25th Avenue  
Boynton Beach, FL 33426**

## **ARTICLE VI DIRECTOR(S)**

**Robert Miner**

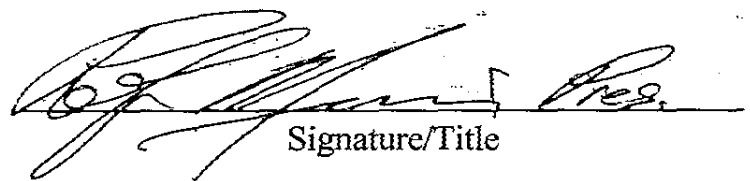
**Julie Ann Miner**

## **ARTICLE VII NATURE OF BUSINESS**

The nature of the business of the Company is pool construction, repair, and maintenance and other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 24 day of November, 2003.

  
Signature/Title

  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

\_\_\_\_\_  
Miner Custom Pools and Patios, Inc.

2. The name and registered agent and office is:

\_\_\_\_\_  
Julie Ann Miner  
(Name)

\_\_\_\_\_  
1019 S.W. 25th Avenue  
(P.O. Box NOT acceptable)

\_\_\_\_\_  
Boynton Beach, FL 33426  
(City/State/Zip)

Signature \_\_\_\_\_  
Julie Ann Miner

Title \_\_\_\_\_  
V. Pres.

Date \_\_\_\_\_  
11-25-03

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_  
Julie Ann Miner

Date \_\_\_\_\_  
11-25-03

FILED  
03 DEC -1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA