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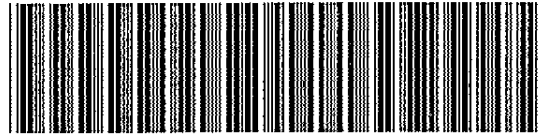
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Lee GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 12-8-03
DOC. EXAM. James



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EFFECTIVE DATE
1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-8-03
James

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November 24, 2003

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

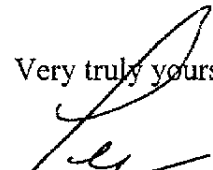
Re: Articles of Incorporation of Pools Too, Inc.
Client-Matter No. 130406-1

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Pools Too, Inc. Please file the original Articles of Incorporation and date stamp receipt on the copy and return the copy to me in the self-addressed, stamped envelope enclosed. Also enclosed is my firm's check in the amount of \$70.00 to cover the filing fees.

Should you have any questions or concerns regarding the foregoing, please contact me directly at the above listed number.

Very truly yours,


R. Lee Bennett

RLB:esm

Enclosures

cc: Yvonne Kirby

EFFECTIVE DATE
1-1-04

**ARTICLES OF INCORPORATION
OF
POOLS TOO, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

POOLS TOO, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 1571 Oak Hill Trail, Indian Ridge Oaks, Kissimmee, FL 34747.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

EFFECTIVE DATE: 1-1-2004

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TALLAHASSEE, FLORIDA**

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1579 Oak Hill Trail, Indian Ridge Oaks, Kissimmee, FL 34747 and the name of the initial registered agent of this Corporation at that address is Yvonne Kirby.

ARTICLE VII - Directors

- A. The initial number of Directors of this Corporation shall be one (1).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Patricia Griffin	1571 Oak Hill Trail Indian Ridge Oaks Kissimmee, FL 34747

- F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders

of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Patricia Griffin	1571 Oak Hill Trail Indian Ridge Oaks Kissimmee, FL 34747

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE X - Amendment to Articles

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

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - Shareholder Quorum

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders, provided that specified items of business that require a vote by a class or series of stock shall need a majority of such class or series to constitute a quorum.


ARTICLE XIII - Director Quorum

A majority of the Directors shall constitute a quorum for the transaction of business.

ARTICLE XIV - Shareholder Voting

The affirmative vote of a majority of the shares represented at a Shareholders' meeting and entitled to vote on the subject matter of such meeting shall be the act of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of November 2003.



Patricia Griffin

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE
FLORIDA

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of POOLS TOO, INC.

Yvonne Kirby

