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Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : 120010000113
Phone : (727)546-3797
Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

POOLS BY NEAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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12-29-03
[Signature]

ARTICLES OF INCORPORATION
OF
POOLS BY NEAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Pools By Neal, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.
Effective January 1, 2004.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 8897 91st. Street N., Largo, Fl. 33777. The initial registered agent is Neal R. Wallace.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Neal R. Wallace	8897 91st. Street N. Largo, Fl. 33777

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Neal R. Wallace located at 8897 91st. Street N., Largo, Fl. 33777.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 24th day, of December, 2003.

Neal R. Wallace
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of Dec, 2003, by Neal R. Wallace.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

That Pools By Neal, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Neal R. Wallace, located 8897 91st. Street N., City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: 
Registered Agent

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