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TALL VHYSEEN TORIES

Beverly Brunelle Certified Public Accountant 8277 163 Pl. Live Oak, Florida 32060

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

November 10, 2003

RE:Incorporation

Enclosed are the Articles of Incorporation for <u>lessman</u> <u>fools</u>, <u>fnools</u>, and filing fees of \$78.75. Also enclosed is acceptance as registered agent for the corporation. Please return the filed papers to my above address in the envelope provided. Thank you.

uciles Brunelle, CPA

Beverly Brunelle

Certified Public Accountant.

ARTICLES OF INCORPORATION

LESSMAN POOLS, DUC.

The name of this corporation is: LESSMAN POOLS, DVC.

ARTICLE 1. NAME

### ARTICLE 11. DURATION

This corporation is to have perpetual existence.

#### ARTICLE III. PURPOSE

The corporation is organized for the purpose of Building CONSTRUCTING (MOTOLE STAUCTURES & to carry on a general tout CONSTRUCTION business in all aspects thereof in regards to 605 6The corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV, CAPITAL STOCK

This corporation shall have one (1) class of common stock having a par value of One dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares. The shares shall be considered to be section 1244 shares of stock for the purpose of the Internal Revenue Code classifications.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of any new stock of this corporation at the price which it is offered to others.

#### ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) dollars.

#### ARTICLE VII. ADDRESS

The initial street address of the principle office of this corporation in the State 225 Rd Live OAK 71. 32060 The Board of Directors may from time to time move the principle office to any other Florida address.

This corporation shall have (2) Director(s) initially. The number of Directors mayabe increased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) are:

DENUER LESSMAN	<u>) -</u>	8258	225 MRd	Line OR	K7/30060
DENUER LESSMAN SHERRY KESSMAN		8258	225mRd	Live a	147/ 32060
			<del></del>		

#### ARTICLE IX, INCURPORATOR

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is: ARTICLE X11. BY-LAWS By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors. ARTICLE XIII, OFFICERS The initial officers shall be as follows: ARTICLE XIV. AMENDMENTS These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the Shareholders entitled to vote thereon unless the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. ARTICLE XV. MANAGEMENT OF CORPORATION All corporate powers shall be excerised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate. ARTICLE XVI. VOTING RIGHTS Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares. IN WITNESS WHEREOF, the undersigned Incorporation has executed day of Mentier, 62003 these Articles of Incorporation this STATE OF FLORIDA, COUNTY OF ST. LUCIE I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally essmart to me known to be the person described herin as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledge before me that he subscribed to these Articles of Incorporation. WITNESS my hand and official seal in the County and State aforesaid this Reulter, 20100 SARA C. YARICK Notary Public MY COMMISSION # CC 957952 My commission expires: EXPIRES: November 4, 2004

The name and address of the person that is signing these Articles of Incorporation is:

## ACCEPTANCE OF APPOINIMENT AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for FISMAN

Tools, Duc I hereby declare my acceptance of appointment as registered agent and registered office of this corporation. I agree to serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 12/11/03

Denver Lessman

TALLAHASSEE, FLORIDA