

**Electronic Articles of Incorporation  
For**

**P04000020356  
FILED  
January 30, 2004  
Sec. Of State**

EMERALD POOL CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EMERALD POOL CONSTRUCTION INC

**Article II**

The principal place of business address:

507 A NORTH DIXIE HIGHWAY  
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

507 A NORTH DIXIE HIGHWAY  
LAKE WORTH, FL. 33460

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J MCGOEY, CPA, INC  
639 E OCEAN AVE  
SUITE 101  
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J MCGOEY

### **Article VI**

The name and address of the incorporator is:

ANDREW FARRIS EVANS  
507 A NORTH DIXIE HIGHWAY

LAKE WORTH, FL 33460

Incorporator Signature: ANDREW FARRIS EVANS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
ANDREW F EVANS JR  
507 A NORTH DIXIE HIGHWAY  
LAKE WORTH, FL. 33460

### **Article VIII**

The effective date for this corporation shall be:

01/30/2004