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2004 FEB 27 PM 1:55
TALLAHASSEE FLORIDA STATE

g 3/9/04

TRANSMITTAL LETTER

FILED
2004 FEB 27 PM 1:55
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Liberty Pools Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50. This covers the filing fee, certified copy and certificate of status.

**FROM: Thomas Liddell
11020 Oleander Drive
Clermont, Florida 34711
321-689-8337**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
2004 FEB 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of the corporation shall be:

Liberty Pools Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business / mailing address is:

556-D North Highway 27 - Clermont, Florida 34711

ARTICLE 3 - PURPOSE

The purpose for which the corporation is organized is:

To sell, construct, renovate, service and any other activity connected with swimming pools and spas.

ARTICLE 4 - SHARES

The number of shares of stock is:

One thousand

ARTICLE 5 - INITIAL OFFICERS / DIRECTORS

The names, addresses and titles:

Kevin Liddell, President - 10349 Regal Drive, Clermont, Florida 34711
Barbara Liddell, Sec/Trea - 11020 Oleander Drive, Clermont, Florida 34711

ARTICLE 6 - REGISTERED AGENT

The name and street address of the registered agent is:

Kevin Liddell - 10349 Regal Drive, Clermont, Florida 34711

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is:

Kevin Liddell - 10349 Regal Drive, Clermont, Florida 34711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date