

P04000053650

(Requester's Name)

Grady Clark
3225 South MacDill Avenue
Suite 279
Tampa, Florida 33629

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

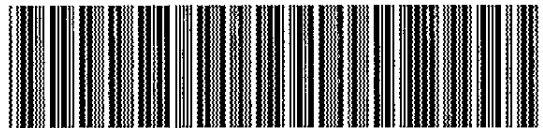
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

3-17-04

FILED

04 MAR 22 PM 4:26

6-29

**ARTICLES OF INCORPORATION
OF
GRADY'S POOL SERVICE, INC.**

FILED
04 MAR 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

Grady's Pool Service, Inc.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

EFFECTIVE DATE
3-17-04

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTERED AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Ken Barrett, and the initial registered office shall be at Grady's Pool Service, Inc., 3225 South MacDill Avenue, Suite 279, Tampa, Florida 33629. The principal office and mailing address of the Corporation is:

Grady's Pool Service, Inc.

3225 South MacDill Avenue
Suite 279
Tampa, Florida 33629

6. BOARD OF DIRECTORS

The initial Board of Directors shall have members whose name and address is as follows:

Grady Clark
3225 South MacDill Avenue
Suite 279
Tampa, Florida 33629

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 5035 E. Busch Blvd., Suite 5, Tampa, Florida 33617

8. SHAREHOLDER' PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

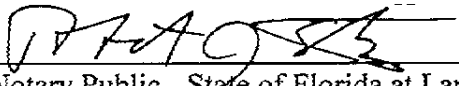
This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 17th day of March 17, 2004.

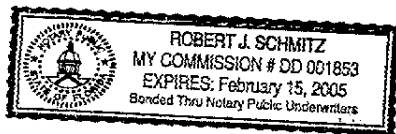

MICHAEL S. TAYLOR, ESQUIRE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 17th day of March 2004, by Michael S. Taylor, who is personally known to me **OR** has produced a Florida driver's license as identification.

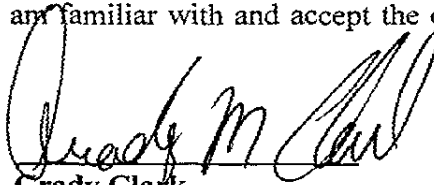


Notary Public - State of Florida at Large
My commission Expires:



ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process at, Grady Clark, 3225 South MacDill Avenue, Suite 279, Tampa, Florida 33629, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.



Grady Clark
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA