

**Electronic Articles of Incorporation
For**

P04000055789
FILED
April 01, 2004
Sec. Of State
nculligan

BROOKE ISLAND POOLS, 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:

BROOKE ISLAND POOLS, INC.

Article II

The principal place of business address:

22327 MAGNOLIA TRACE BLVD.
LUTZ, FL. 33549

The mailing address of the corporation is:

22327 MAGNOLIA TRACE BLVD.
LUTZ, FL. 33549

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:

RONALD J KOSTER
14499 NORTH DALE MABRY HIGHWAY
SUITE 164
TAMPA, FL. 33618

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

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Registered Agent Signature: RONALD J. KOSTER

Article VI

The name and address of the incorporator is:

ERIC AND MAUREEN ACEVEDO
22327 MAGNOLIA TRACE BLVD.
LUTZ, FLORIDA 33549

Incorporator Signature: ERIC AND MAUREEN ACEVEDO

Article VII

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

Title: P
ERIC P ACEVEDO
22327 MAGNOLIA TRACE BLVD.
LUTZ, FL. 33549 US

Title: VP
MAUREEN D ACEVEDO
22327 MAGNOLIA TRACE BLVD.
LUTZ, FL. 33549 US