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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 10:46

April 24, 2004

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

Dear Sir:

Enclosed please find the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,



Linda Powell

Enclosures

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ARTICLES OF INCORPORATION
OF
CALICO CONSTRUCTION & POOL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be **CALICO CONSTRUCTION & POOL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11447 46TH PLACE NORTH, ROYAL PALM BEACH, FLORIDA 33411.

ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Linda Powell	President	11447 46 th Place North Royal Palm Beach, FL 33411
John Powell Jr.	Secretary/Treasurer	11447 46 th Place North Royal Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **11447 46th Place North, Royal Palm Beach, Florida 33411** and the name of the initial Registered Agent for the corporation at that address is Linda Powell.

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Linda Powell, 11447 46th Place N, Royal Palm Beach, FL 33411, and I am familiar with and hereby accept the duties and responsibilities as Registered Agent and agree to act in this capacity.

27 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of April, 2004.

Linda Powell
Incorporator: Linda Powell

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 27 day of April, 2004.

Renae Hemminger
Notary Public
State of Florida
My commission expires:



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