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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: NO FINER POOL CONSTRUCTION COMPANY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75

Filing Fee	\$35.00
Designation of registered agent	\$35.00
Certified Copy	\$ 8.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NO FINER POOL CONSTRUCTION COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business, mailing address is:

3521 SE Dixie Highway, Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of in-ground swimming pools and spas.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Salvatore P. Nofi, Jr. - President/Treasurer	4236 SW Mallard Creek Trl, Palm City 349
Salvatore P. Nofi, III - Vice President	3262 SE Clayton St, Stuart, FL 34997
James Schmidt - Secretary	3241 SW Ronlea Ct, Port St. Lucie, FL 349

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Salvatore P. Nofi, Jr., 4239 SW Mallard Creek Trl, Palm City, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Salvatore P. Nofi, Jr., 4239 SW Mallard Creek Trl, Palm City, FL 34990

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 appointments as registered agent and agree to act in this capacity


Signature/Registered Agent

June 28, 2004

Date


Signature/Incorporator

June 28, 2004

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA