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SECRETARY MESTATE

TRANSMITTAL LETTER

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

SUBJECT: ISLAM	ORADA POOL CARE, INC. (PROPOSED CORPORA)	TE NAME – MUST INCL	UDE SUFFIX	
\$70.00 Filing Fee	ginal and one (1) copy of the artic	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: CH	IARLES B. GRUSS			
_	Name	(Printed or typed)		
89401 OLD HWY				
Address				
	TAVERNIER, FL 33070 City,	State & Zip		
	305-394-9377	lenhone number		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

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:

ISLAMORADA POOL CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. BOX 447 ISLAMORADA, FL, 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE SWIMMING POOL SERVICE, WHICH ENCOMPASSES INSTALLATION OF VARIOUS OPERATING COMPONETS AND SYSTEMS, WATER CHEMISTRY MAINTENANCE AND CORRECTION, POOL VESSAL MAINTENANCE, AND LIGHT EQUIPMENT REPAIR.

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):

DEAN EAKIN

TITLE: PRESIDENT

212 TIDE AVE

TAVERNIER, FL, 33070

CHARLES GRUSS TITLE: SECRETARY / VICE PRESIDENT

89401 OLD HWY

TAVERNIER, FL, 33070

ARTICLE VI REGISTERED AGENT

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

CHARLES GRUSS 89401 OLD HWY TAVERNIER, FL, 33070

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEAN EAKIN 212 TIDE AVE TAVERNIER, FL, 33070

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 9/22/04

Date

9/22/04

Date

Signature/Incorporator Date

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:

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. BOX 447

ISLAMORADA, FL, 33036



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The number of shares of stock is:

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

DEAN EAKIN

TITLE: PRESIDENT

212 TIDE AVE

TAVERNIER, FL, 33070

CHARLES GRUSS TITLE: SECRETARY / VICE PRESIDENT

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9/22/04 Date 9-22-04 Signature/Registered Agent Signature/Incorporator