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1004-41257

## TRANSMITTAL LETTER

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

SUBJECT: POOLS BY JACK, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: POOLS BY JACK, INC.  
C/O RANDY CROUCH - Registered Agent & Incorporator  
1215 E ALFRED  
TAVARES, FL 32778

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

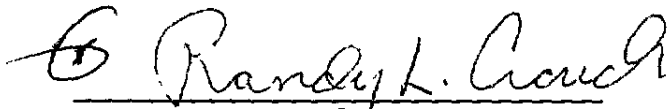
COUNTY OF LAKE

1. Introduction. RANDY L CROUCH, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Pools By Jack, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: East Alfred in Tavares, FL. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

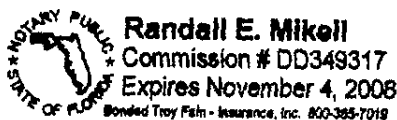
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Pools By Jack, Inc. to be filed and used with the new articles of incorporation now dated November 5, 2004 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 5, 2004.

  
Signature - RANDY L. CROUCH

Be it known that on the 5th day of NOVEMBER, 2004, before me appeared Randy L. Crouch who is personally known to me.

  
Notary - State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: POOLS BY JACK, ~~INC~~ OF CENTRAL FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1215 E ALFRED in TAVARES, FL 32778.

The mailing address for all legal correspondence is: 11104 WOODSIDE DRIVE in LEESBURG, FL 34788.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RANDY L CROUCH  
PRESIDENT/DIRECTOR  
1215 E ALFRED  
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation  
RANDY L CROUCH located at: 1215 E ALFRED in TAVARES, FL 32778.

ARTICLE VII INCORPORATOR

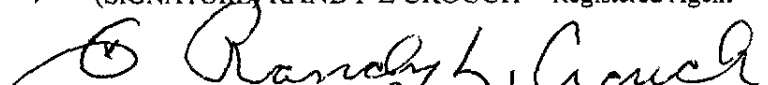
The name and address of the incorporator to these Articles of Incorporation is:  
RANDY L CROUCH located at: 1215 E ALFRED in TAVARES, FL 32778.

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Having been named as registered agent to accept service 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) RANDY L CROUCH - Registered Agent

11-05-04  
Date

  
(SIGNATURE) RANDY L CROUCH - Incorporator

11-05-04  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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