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Account Name : SONNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : I20040000039

Phone : (561)833-2410

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# FLORIDA PROFIT CORPORATION OR P.A.

Big Lake Pool & Spa Maintenance, Inc.

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# ARTICLES OF INCORPORATION OF

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# BIG LAKE POOL & SPA MAINTENANCE, INC., a Florida corporation

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be BIG LAKE POOL & SPA MAINTENANCE, INC. (the "Corporation").

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 7104 Eagle Terrace, West Palm Beach, Florida 33412.

#### **ARTICLE III - PURPOSE**

This Corporation is being incorporated for the purpose of servicing and maintaining pools and any other lawful purpose.

#### **ARTICLE IV - SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

# ARTICLE V - INITIAL OFFICERS AND DIRECTORS

#### **OFFICERS**

NAME	ADDRESS	TITLE
LARRY B. ELLIOTT	7104 Eagle Terrace West Palm Beach, FL 33412	President
VICKIE N. ELLIOTT	7104 Eagle Terrace West Palm Beach, FL 33412	Treasurer and Secretary

MITCHELL D. SCHEPPS, ESQ. Somenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410

Fax No.: 561-833-8387 Florida Bar No.: 0979139 DIRECTORS

**ADDRESS** 

LARRY B. ELLIOTT

NAME

7104 Eagle Terrace

West Palm Beach, FL 33412

VICKIE N. ELLIOTT

7104 Eagle Terrace

West Palm Beach, FL 33412

#### ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are LARRY B. ELLIOTT, 7104 Eagle Terrace, West Palm Beach, Florida 33412.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned incorporator executed these Articles of Incorporation on December 28, 2004.

MITCHELL D. SCHEVPS, Incorporator

Fax No.: 561-833-8387 Florida Bar No.: 0979139

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

BIG LAKE POOL & SPA MAINTENANCE, INC.

## REGISTERED AGENT/OFFICE:

LARRY B. ELLIOTT 7104 Eagle Terrace West Palm Beach, FL 33412

Having been named as Registered Agent to accept service of process for the abovenamed 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.

DATED: December 28, 2004.

LARRY B. ELLIOTT, Registered Agent

Mitchell D. Schepps, Esq.

Attorney-in-Fact

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SECRETARY OF STATE TALLAHASSEE. FL GRIDA

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