

**Electronic Articles of Incorporation  
For**

P05000022824  
FILED  
February 14, 2005  
Sec. Of State  
nculligan

ABOVE GROUND POOL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ABOVE GROUND POOL SERVICES, INC.

**Article II**

The principal place of business address:

3679 SE GATEHOUSE CIRCLE  
217  
STUART, FL. US 34994

The mailing address of the corporation is:

3679 SE GATEHOUSE CIRCLE  
217  
STUART, FL. US 34994

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3

**Article V**

The name and Florida street address of the registered agent is:

DELLA R TANTILLO  
3679 SE GATEHOUSE CIRCLE  
217  
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DELLA R. TANTILLO

### **Article VI**

The name and address of the incorporator is:

MICHAEL P. TANTILLO  
3679 SE GATEHOUSE CIRCLE  
# 217  
STUART FL, 34994

Incorporator Signature: MICHAEL P.TANTILLO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL P TANTILLO  
3679 SE GATEHOUSE CIRCLE APT 217  
STUART, FL. 34994 US

Title: VP  
BOYD A VOORHEES  
1596 MONTEREY DRIVE NE#309  
PALM BAY, FL. 32905 US