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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

NASSAU POOLS CONSTRUCTION OF CHARLOTTE COUNTY, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
NASSAU POOLS CONSTRUCTION OF
CHARLOTTE COUNTY, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **NASSAU POOLS CONSTRUCTION OF CHARLOTTE COUNTY, INC.** The street address of its initial principal place of business is 215 East Ann Street, Punta Gorda, Florida 33950, and its mailing address is 99 Nesbit Street, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

**ARTICLE V - PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Section 1. Cumulative Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall

have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Charles T. Boyle.


Charles T. Boyle, Registered Agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors are as follows:

DIRECTORS

ADDRESS

Rolan Richard

828 Ellicott Circle N.W.
Port Charlotte, FL 33952
3740 27th Avenue S.W.
Naples, FL 34117

Parris Guite

ARTICLE VIII - INCORPORATOR

The names and address of the incorporator is as follows:

INCORPORATOR

Rolan Richard

ADDRESS

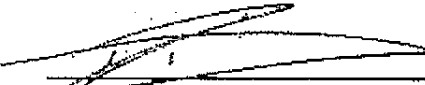
828 Ellicott Circle N.W.
Port Charlotte, FL 33952

ARTICLE IX - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of

any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 24 day of February, 2005.



Rolan Richard, Incorporator

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.



Charles T. Boyle, Registered Agent

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