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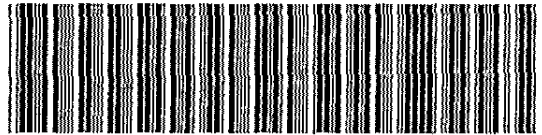
(Business Entity Name)

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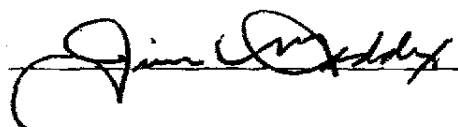
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05 APR 25 AM 8:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: American Pool Builders, ATS Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

SIGNED: 

From:

Jim Maddox

Name

3586 Shinnecock Lane

Address

Green Cove Springs, FL 32043

City

State

Zip

904-282-4213

Telephone Number

**ARTICLES OF INCORPORATION
OF
AMERICAN POOL BUILDERS, ATS INC.**

ARTICLE I NAME

The name of the corporation shall be American Pool Builders, ATS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 3586 Shinnecock Lane, Green Cove Springs, FL 32043. The mailing address of this corporation shall be 3586 Shinnecock Lane, Green Cove Springs, FL 32043.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to complete any lawful transaction.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a value of \$1.00 per share. All 100 shares are owned by Jim Maddox, President.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officers/directors shall be Jim Maddox, 3586 Shinnecock Lane, Green Cove Springs, FL 32043. Jim Maddox shall be president, vice president, secretary and treasurer.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered is Jimmy Maddox, 3586 Shinnecock Lane, Green Cove Springs, FL 32043.

ARTICLE VII INCORPORATOR

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05 APR 25 AM 8:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is Jim Maddox, 3586 Shinnecock Lane, Green Cove Springs, FL. 32043

The undersigned has executed these Articles of Incorporation this 21st day of April 2005.


Jim Maddox, Incorporator

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

4-21-05
Date


Signature/Incorporator

4-21-05
Date

FILED
05 APR 25 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA