

**Electronic Articles of Incorporation
For**

P05000063571
FILED
May 02, 2005
Sec. Of State
shawkes

PELICAN POOLS OF TAMPA BAY, 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:

PELICAN POOLS OF TAMPA BAY, INC.

Article II

The principal place of business address:

1123 PELICAN PLACE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

1123 PELICAN PLACE
SAFETY HARBOR, FL. 34695

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:

100

Article V

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

LARRY A SPENCE
1123 PELICAN PLACE
SAFETY HARBOR, FL, FL. 34695

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

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Registered Agent Signature: LARRY SPENCE

Article VI

The name and address of the incorporator is:

LARRY SPENCE
1123 PELICAN PLACE
SAFETY HARBOR, FL. 34695

Incorporator Signature: LARRY SPENCE

Article VII

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

Title: P
LARRY A SPENCE
1123 PELICAN PLACE
SAFETY HARBOR, FL. 34695

Title: VP
NICOLE J SPENCE
1123 PELICAN PLACE
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

04/28/2005