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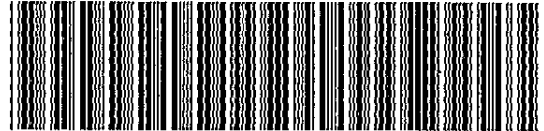
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10/31/05--01009--005 \*\*78.75

2005 OCT 31 PM 2:47  
FLORIDA STATE  
TALLAHASSEE

10/31/05

**FOGLE & FIEDLER, P. A.**  
**ATTORNEYS AT LAW**

**J. DANA FOGLE - OF COUNSEL**  
PROBATE & ESTATE PLANNING  
TRUSTS  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW

**TIMOTHY R. FIEDLER**  
CIVIL & BUSINESS LITIGATION  
PERSONAL INJURY  
REAL PROPERTY LAW

**MEG W. FIEDLER**  
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October 26, 2005

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of AMERICAN SWIMMING POOLS, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for AMERICAN SWIMMING POOLS, INC.

Also enclosed is my check in the amount of \$78.75 representing the following:

|  |         |
|--|---------|
| Filing Fee   | \$35.00 |
| Registered Agent Certificate                                     | 8.75    |
| Certified Copy of Charter and<br>of Registered Agent Certificate | 35.00   |

Thank you very much for your assistance.

Sincerely,

  
Timothy R. Fiedler

TRF/js  
Enclosures

FILED  
2005 OCT 31 PM 2:47  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

EFFECTIVE DATE

10/26/05

ARTICLES OF INCORPORATION

OF

AMERICAN SWIMMING POOLS, INC.

2005 OCT 31 PM 2:47

STATE OF FLORIDA  
TALLAHASSEE

We, DAVINA L. HAIGH and TODD WHEELER, being of legal age do hereby  
authorize the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of this corporation shall be AMERICAN SWIMMING POOLS, INC.

#### ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III.

##### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is installation  
of swimming pools, and to engage in any activity or business permitted under the laws  
of the United States of America and of the State of Florida.

#### ARTICLE IV.

##### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have  
outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.  
Common stock of the corporation shall be issued as "small business corporation" stock in  
accordance with a plan or plans under the provisions of Section 1244 of the Internal R  
Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

DAVINA L. HAIGH, 211 Linda Vista Street, DeBary, FL 32713 is the initial President and Treasurer, and TODD WHEELER, 2122 Royal Palm Dr., Edgewater, FL is the initial Vice President and Secretary. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 211 Linda Vista Street, DeBary, FL 32713. The initial resident agent is TIMOTHY R. FIEDLER, Esquire, 217 E. Plymouth Ave., DeLand, FL 32724.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscribers to these articles of incorporation are:

DAVINA L. HAIGH  
211 Linda Vista St.  
DeBary, FL 32713

TODD WHEELER  
2122 Royal Palm Dr.  
Edgewater, FL

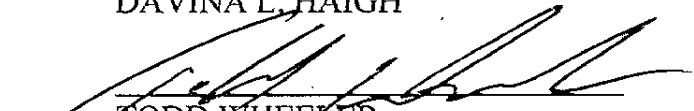
ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on October 26, 2005.

IN WITNESS WHEREOF, we, DAVINA L. HAIGH and TODD WHEELER, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 26<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
DAVINA L. HAIGH

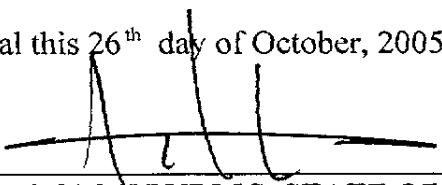
  
\_\_\_\_\_  
TODD WHEELER

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVINA L. HAIGH and TODD WHEELER, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED

---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST: That AMERICAN SWIMMING POOLS, INC., desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation, at the City of DeBary, County of Volusia, State of Florida, has named  
TIMOTHY R. FIEDLER, Esquire, located at 217 E. Plymouth Ave., DeLand, FL 32724.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,  
at the place designated in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping open said office.

  
TIMOTHY R. FIEDLER, Esquire

2005 OCT 31 PM 2:47  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED