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J. Shivers NOV 23 2004

**COVER LETTER**

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

SUBJECT: APS North, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Craig J. Koop  
Name (Printed or typed)

1250 Barclay Blvd.  
Address

Buffalo Grove, IL 60089  
City, State & Zip

847-495-3070  
Daytime Telephone number

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CRAIG J. KOOP  
SECRETARY  
FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

APS North, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1521 N Kelley Ave  
Kissimmee, FL 34744

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

retail swimming pools

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

William Evans, President	Donald King, Vice President
1521 N Kelley Ave.	1521 N Kelley Ave.
Kissimmee, FL 34744	Kissimmee, FL 34744

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Evans  
1521 N Kelley Ave.  
Kissimmee, FL 34744

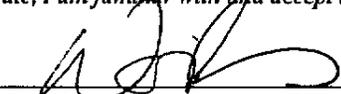
**ARTICLE VII INCORPORATOR**

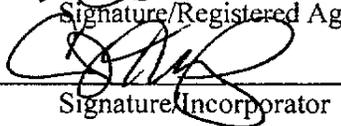
The name and address of the Incorporator is:

Craig J. Koop  
1250 Barclay Blvd.  
Buffalo Grove, IL 60089

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

11/15/05  
Date

11/18/05  
Date

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 05 NOV 21 AM 12:16  
 COUNTY OF SEBASTIAN  
 FLORIDA