Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000001180 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

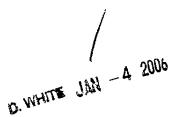
Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADFELTER

Account Number : 072460000742 Phone : (941)748-0151

Fax Number : (941)748-0158

FLORIDA PROFIT/NON PROFIT CORPORATION

Jay's Pool Care, Inc.



Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

GRIMES GOEBEL

9417480151 P.002 FILED

06 JAN -3 PH 3: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H06000001180 3

ARTICLES OF INCORPORATION OF JAY'S POOL CARE, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Jay's Pool Care, Inc.
The Principal office and mailing address shall be 1011 44th St. W., Bradenton,
Florida 34209.

ARTICLE II. PURPOSE, NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be William S. Galvano, and the initial registered agent at such address will be 1023 Manatee Ave. W., Bradenton, Florida 34205. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Jason Tripp, whose address is 1011 44th St. W., Bradenton, Florida 34209.

H06000001180 3

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street address is:

Name Address

Jason Tripp 1011 44th St. W.
Bradenton, Florida 34209

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such tenns, and have such powers and duties as may be prescribed by the bylaws or determined by resolution of the Board of Directors not inconsistent with the bylaws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

Jason Tripp, Incorporator

H06000001180 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

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

- Jay's Pool Care, Inc. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1011 44th St. W., Bradenton, Florida 34209.
- The name and the Florida street address of the registered agent and office is: William S. Galvano, 1023 Manatee Ave. W., Bradenton, Florida 34205.

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.

William S. Galvano, Registered Agent

day of January, 2006.

U/Jack/Corporations/Jay's Pool Care, Inc/Articles.wpdjsih)/January 3, 2006 (1:55pm)

H060000001180 3