

P06000028653

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 27 2006

LAW OFFICE OF  
MICHAEL L. DALE, P.A.

MICHAEL L. DALE, ESQ.  
ATTORNEY-AT-LAW

February 16, 2006

2616 SE WILLOUGHBY BLVD.  
STUART, FLORIDA 34994  
PHONE: (772) 286-2323  
FAX: (772) 286-7403

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

Re: POOL LEAK SPECIALISTS, INC.

Dear Sir or Madam,

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check numbered 1161 in the amount of \$78.75, representing payment of the following:

Filing fee	\$ 35.00
Registered agent designation	\$ 35.00
Certified copy fee	\$ 8.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I wish to thank you in advance for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:ml  
Enclosures  
xc: Mr. Robert E. Miller

FILED  
06 FEB 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POOL LEAK SPECIALISTS, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the "Florida Business Corporation Act" of the laws of the State of Florida.

**ARTICLE I**

Corporate Name and Principal Office

The name of this corporation is POOL LEAK SPECIALISTS, INC., with its principal office located at 417 SW 36th Street, Palm City, Florida 34990

**ARTICLE II**

Nature of Business and Powers

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III**

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) SHARES of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

**ARTICLE IV**

Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

**ARTICLE V**

Registered Agent and Initial Registered Office

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL L. DALE, ESQ.  
2616 SE Willoughby Blvd.  
Stuart, Florida 34994

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 address of the person signing these Articles of Incorporation as the Incorporator is:

ROBERT E. MILLER  
P. O. Box 1442  
Jensen Beach, Florida 34957

#### ARTICLE VII

##### Initial Officers

The initial officers of the corporation who shall serve until the first meeting of the Board of Directors are:

ROBERT E. MILLER  
P. O. Box 1442  
Jensen Beach, Florida 34957

President/Treasurer

MARVIN HURST  
417 SW 36th Street  
Palm City, FL 34990

Vice President/Secretary

#### ARTICLE VIII

##### Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

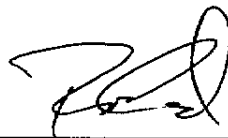
#### ARTICLE IX

##### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the

directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 20 day of February, 2006.

A handwritten signature in black ink, consisting of stylized, overlapping loops and strokes, positioned above a horizontal line.

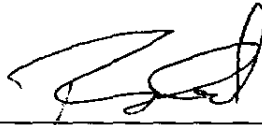
Incorporator

**CERTIFICATE OF DESIGNATING PLACE OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That POOL LEAK SPECIALISTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hobe Sound, State of Florida, has named Michael L. Dale, Esq., located at 2616 SE Willoughby Blvd., City of Stuart, State of Florida, 34994 as its agent to accept service of process within Florida.



CORPORATE OFFICER

TITLE: President

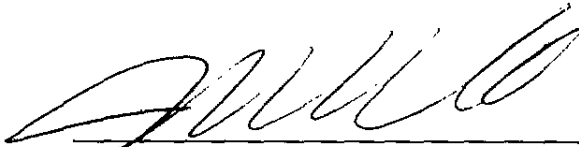
DATE: 2-20-06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 24 PM 4:12

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HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



REGISTERED AGENT

DATE: 2/20/06