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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA PROFIT/NON PROFIT
CORPORATION**

pools plus surface prep, inc.

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**ARTICLES OF INCORPORATION
OF**

POOLS PLUS SURFACE PREP., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: POOLS PLUS SURFACE PREP., INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7041 53RD STREET N., ST. PETERSBURG, FL 33781.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAMES D. WOOD, 870 115TH AVENUE, TREASURE ISLAND, FL 33706.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

JAMES D. WOOD

870 115TH AVENUE
TREASURE ISLAND, FL 33706

PRES/DIRECTOR

DANIEL H. KAISER

7041 53RD STREET N.
ST. PETERSBURG, FL 33781

SEC/TREAS

KRISTI HEATHER KAISER

7041 53RD STREET N.
ST. PETERSBURG, FL 33781

VICE-PRES

KENNETH J. LACEY

7041 53RD STREET N.
ST. PETERSBURG, FL 33781

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6TH day of APRIL, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

POOLS PLUS SURFACE PREP., INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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