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RANDALL N. THORNTON

ATTORNEY AT LAW POST OFFICE BOX 58

Lake Panasoffkee, Florida 33538

2031 NORTH C-470 RTHORNTONATTY@EARTHLINK.NET (352) 793-4040 FAX (352) 793-3845

November 21, 2006

Florida Secretary of State
New Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

Re: AQUA CLEAN POOL CARE, INC.

Dear Sir: __ ____

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

ARTICLES OF INCORPORATION OF

AQUA CLEAN POOL CARE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is AQUA CLEAN POOL CARE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 20,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 985 C-470 Lake Panasoffkee, Fl 33538, and the mailing address is P.O.Box 1583 Lake Panasoffkee, Fl 33538.

ARTICLE VI. REGISTERED OFFICE AND AGENT The address of the initial registered office of this corporation is 985 C-470 Lake Panasoffkee, Fl 33538. The name of the initial registered agent at that address is RODERICK L. BARNARD.

ARTICLE VII. SUBSCRIBER AND INITIAL OFFICER

The name and address of the person signing these articles of . incorporation as subscriber and the initial president of the corporation is:

ROBERT W. BARNARD P.O.Box 1583 Lake Panasoffkee, Fl 33538.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these
articles of incorporation on this 200 day of November
, 2006
Malu Hu. Kan
ROBERT W. BARNARD
STATE OF FLORIDA
COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the _ 2006 by ROBERT W. BARNARD.
MARSHAL MARTZ MY COMMISSION # DD 588578 MY COMMISSION # DD 588578 MARSHAL MARTZ MY COMMISSION # DD 588578
EXPIRES: October 28, 2010 EXPIRES: October 28, 2010 Notary Public, State of FL
My Commission Expires:
Personally known or produced identification
Type of identification produced
I hereby accept the appointment as registered agent and agree
to act in this capacity for the foregoing corporations.
RODERICK L. BARNARD
STATE OF FLORIDA
COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the _ 20 day of
Marsha S. marty
Notary Public, State of FLO
My Commission Expires:
Personally known or produced identification
Type of identification produced

