

**Electronic Articles of Incorporation
For**

P09000082772
FILED
October 06, 2009
Sec. Of State
nhaney

KELLY`S POOLS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLY`S POOLS INC

Article II

The principal place of business address:

2097 SWAN LANE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

2097 SWAN LANE
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KELLY J BOLAND
2097 SWAN LANE
SAFETY HARBOR, FL. 34695

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLY J. BOLAND

Article VI

The name and address of the incorporator is:

KELLY J. BOLAND
2097 SWAN LANE

SAFETY HARBOR , FL 34695

Incorporator Signature: KELLY J. BOLAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KELLY J BOLAND
2097 SWAN LANE
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

10/06/2009