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PICK-UP WAIT MAIL

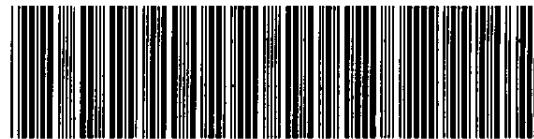
(Business Entity Name)

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11/03/09
JCF

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

TED A. LASSEIGNE
LESLIE A. LASSEIGNE

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238
WWW.LASSEIGNELAW.COM

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844
TELEPHONE (863) 422-2216

October 30, 2009

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

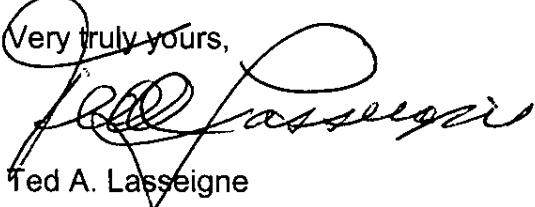
Re: MIKE DEAN POOLS, INC.

Dear Sir:

Enclosed is Articles of Incorporation, in duplicate, and original Designation of Registered Agent for the above corporation. Also enclosed is my check in the amount of \$122.50 representing the following costs:

Filing Fee:	\$ 35.00
Registered Agent Form	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
Total	\$122.50

Please return the certified copy to the undersigned.

Very truly yours,

Ted A. Lasseigne

TAL/pso

Enclosures

xc: Michael D. Dean

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ARTICLES OF INCORPORATION

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OF

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MIKE DEAN POOLS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is **MIKE DEAN POOLS, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The general nature of the business to be transacted by this corporation is:

a. To engage in any commercial and industrial enterprise desired to be profitable to this corporation and in conformity with the laws of the State of Florida and of the United States.

b. To engage in general business of constructing swimming pools, as a contractor or subcontractor in new construction or as repairs, remodeling and maintenance of existing swimming pools; and to construct repair, remodel, and maintain all types of aluminum products and structures of every class and description; and to contract for the erecting, buying, selling, and otherwise dealing in aluminum products, and accessories; and to do any and all acts and things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 500 shares of the capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the principal place of business of the corporation is 2300 Buckeye Loop Road, Winter Haven, Florida and the name of the initial registered agent at such address is MICHAEL D. DEAN.

SIXTH: The board of directors shall consist of from one to four directors as may be more specifically stated in the by-laws of the corporation. The initial board of directors need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

MICHAEL D. DEAN

2300 Buckeye Loop Road
Winter Haven, FL 33881

EIGHTH: The names and address of the initial incorporators are as follows:

MICHAEL D. DEAN

2300 Buckeye Loop Road
Winter Haven, FL 33881

NINTH: Two-thirds of the stockholders of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, *with not less than a majority vote of the common stock.*

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder all shares of common stock currently authorized (authorized and issued).

TWELFTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

THIRTEENTH: No shareholder, his heirs, personal representatives or assigns, shall transfer, sell, assign, pledge or otherwise dispose of his shares of stock in this corporation

until such shares have first been offered to the corporation and to other stockholders by written notice as hereinafter provided. The offer to sell the stock shall be made to the corporation at a price of book value and said offer shall remain open to the corporation for a period of 30 days after receipt of the offer by the corporation. In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rata proportion of their shares of the offering shareholder. In the event the offer shall not be accepted within 30 days after receipt of the offer by the shareholder, the shares may be freely transferred.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these articles of incorporation at Haines City, Florida, on the 30th day of October 2009.



Michael D. Dean

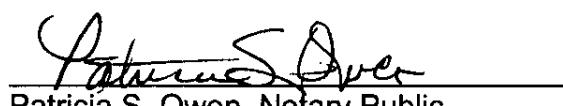
MICHAEL D. DEAN

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, appeared **MICHAEL D. DEAN**, who is personally known or have produced Florida Driver's License as identification, and known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he has made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Haines City, in said County and State this 30th day of October 2009.

(NOTARY SEAL)



Patricia S. Owen

Patricia S. Owen, Notary Public
State of Florida at Large
My Commission No.: DD686445
My Commission Expires: August 18, 2011

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That **MIKE DEAN POOLS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Winter Haven, State of Florida, has named Michael D. Dean, located at 2300 Buckeye Loop Road, Winter Haven, Polk County, State of Florida, as its agent to accept service of process ~~within~~ ^{within} ~~NOV-2 PM 3:54~~ ^{NOV-2 PM 3:54} SECRETARY OF STATE DIVISION OF CORPORATIONS



Corporate Officer: Michael D. Dean

Title: President

Date: October 30 2009.

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 - Michael D. Dean

Date: October 30 2009.