

995000006592

Sweeney & Company, P.A.
Certified Public Accountants and Consultants

December 12, 1994

Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

100001387611
-01/21/95--01053--004
***122.50 ***122.50

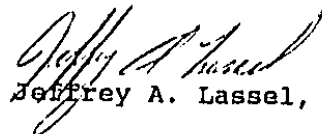
Re: Touchdown Pool Service, Inc.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience. Your filing fee in the amount of \$122.50 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,


Jeffrey A. Lassell, C.P.A.

Enclosures

2600 E. Commercial Boulevard, Suite 201, Fort Lauderdale, Florida 33308
(305) 776-2000 FAX: (305) 776-2023

FILED
55 JAN 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. RESIGNED JAN 25 1995

ARTICLES OF INCORPORATION
TOUCHDOWN POOL SERVICE, INC.

FILED
55 JAN 23 PM 2 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is TOUCHDOWN POOL SERVICE, INC.

ARTICLE II

Nature of Business: This corporation may engage or transact in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with a par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial address of the principal office of this corporation in the State of Florida is 3141 Northeast 12th Terrace, Pompano Beach, Florida 33064.

ARTICLE VI

Directors: This corporation shall have one (1) Director(s). The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the Directors are:

Robert Young

3141 Northeast 12th Terrace
Pompano Beach, Florida
33064

ARTICLE VIII

Subscribers: The name and post office address of the subscriber of these Articles of Incorporation are: Robert Young, 3141 Northeast 12th Terrace, Pompano Beach, Florida 33064.

ARTICLE IX

Officers: The names and post office addresses of the officers are:

President,	Robert Young	3141 Northeast 12th Terrace
Treasurer &		Pompano Beach, Florida
Secretary		33064

ARTICLE X

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 stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-Laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of JANUARY, 1975.

By: Robert S. Young
Robert Young
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
25 JAN 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Young, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 18th day of January, 1994.



NOTARY PUBLIC, State of
Florida at large

Ellen Keane

My Commission Expires:

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

In pursuance of Chapter 48.091, of Florida Statutes, the following is submitted, in compliance with said Act:

Touchdown Pool Service, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3141 Northeast 12th Terrace, Pompano Beach, Florida 33064, has named Robert Young, 3141 Northeast 12th Terrace, Pompano Beach, Florida 33064, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

X By: *Robert S. Young*
Robert Young