

P95000012345

February 7, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32311

SECRET

Re: Master Pool & Lawn Services, Inc.

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rhonda Rooney
Individual Name

Master Pool & Lawn Services, Inc.
Name of Corporation

Mailing Address of Corporation

800 Office Plaza Suite 402
Kiss, Fl. 34744
Phone 407-932-0515

FILED
95 FEB 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. SIMS FEB 14 1995

ARTICLES OF INCORPORATION

of
Master Pool of Lawn Services, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Master Pool of Lawn Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~100~~ 100 hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John Schwartz, Esq.</u>		
ADDRESS	<u>3501 W. Vine St. Suite 382</u>		
CITY	<u>Kissimmee</u>	FLORIDA <u>Florida</u>	ZIP <u>34741</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Master Pool of Lawn Services, Inc.</u>		
ADDRESS	<u>800 Office Plaza Blvd. Suite 402</u>		
CITY	<u>Kiss</u>	FLORIDA <u>Fl.</u>	ZIP <u>34744</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Rhonda Rooney</u>		
ADDRESS	<u>800 Office Plaza Suite 402</u>		
CITY	<u>Kiss</u>	STATE <u>Fl.</u>	ZIP <u>34744</u>
NAME	<u>David Rooney</u>		
ADDRESS	<u>800 Office Plaza Suite 402</u>		
CITY	<u>KISS</u>	STATE <u>Fl.</u>	ZIP <u>34744</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
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CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rhonda K. Rooney		
ADDRESS	800 Office Plaza Blvd Suite 402		
CITY	KISSIMMEE	STATE	FL- ZIP 34744
NAME	David B. Rooney		
ADDRESS	800 Office Plaza Blvd Suite 402		
CITY	KISSIMMEE	STATE	FL. ZIP 34744
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of FEBRUARY, 19 95.

Rhonda K. Rooney (Seal)
David B. Rooney (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Master Pool & Lawn Services, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3501 W. Vine St. Suite 382
Kiss, Fl. 3474.

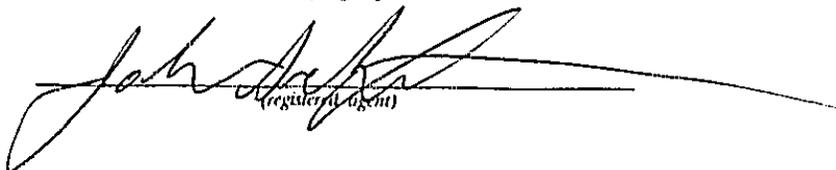
has named John Schwartz, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
95 FEB 10 PM 10 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)