



ACCOUNT NO. : 072100000032

REFERENCE : 569427 150269A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 31, 1995

ORDER TIME : 11:48 AM

ORDER NO. : 569427

CUSTOMER NO: 150269A

CUSTOMER: Ms. Elizabeth Hinchey
MS. ELIZABETH HINCHEY

7840 Southwest 157th Terrace

Miami, FL 33157

DOMESTIC FILING

NAME: PELICAN POOL SERVICES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

FILED
95 MAR 31 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
95 MAR 31 AM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pelican Pool Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 916
Miami, FL 33197

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul E. Hinchey
7840 S.W. 157 Terrace
Miami, FL 33157-2329

Elizabeth D. Hinchey
7840 S.W. 157 Terrace
Miami, FL 33157-2329

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March, 1995

Paul E. Hinchey

Signature

Elizabeth D. Hinchey

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 MAR 31 AM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pelican Pool Services, Inc.

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hays Street

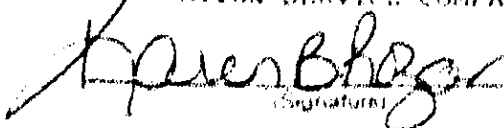
(P.O. Box not acceptable)

Tallahassee, Florida 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY


(Signature)

Karen B. Rozar, as agent