

995000034557

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
SUITE 401

8200 CORPORATE BOULEVARD, N.W.
DOCA RATON, FLORIDA 33431

ROBERT J. HUNT
JOSEPH A. COOK
DAVID A. RIGGS
RYNA E. MEHR *
LAWRENCE J. MILLER
LANNIE J. SIMON
PAMELA J. PLUMMER

* BOARD CERTIFIED MARITAL AND FAMILY LAW

EFFECTIVE DATE
4/25/95

TELEPHONE (407) 967-8223
TELECOPIER (407) 967-8224

April 26, 1995

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

RE: COUNTRY CLUB POOLS, INC.

000001468510
-04/28/95--01086--002
****122.50 ****122.50

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

| | |
|---|---------|
| Filing of Articles of Incorporation | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified copy of Articles of Incorporation | \$52.50 |

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Gilda R. Plotka
Gilda R. Plotka
Certified Legal Assistant

/grp

Enclosures

ARTICLES OF INCORPORATION
FOR
COUNTRY CLUB POOLS, INC.

EFFECTIVE DATE 4/25/95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
\$5,123.22 FRI 11:00
4/25/95

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for COUNTRY CLUB POOLS, INC.

1. The name of the corporation is COUNTRY CLUB POOLS, INC.
2. The principal office of the corporation is:
c/o 2200 Corporate Boulevard, NW, Ste. 401
Boca Raton, Florida 33431
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with no par value.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| HCRM Corp. | Suite 401 2200 Corporate Boulevard, N.W. Boca Raton, Florida 33431 |
7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be April 25, 1995, provided such date is within five (5) business days prior to the date of filing.

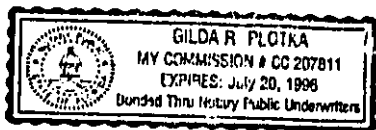
Executed and subscribed at Boca Raton, Florida on April 25,
1995.

HCRM Corp., as Incorporator

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of COUNTRY CLUB POOLS,
INC. were acknowledged before me by Joseph R. Cook, Vice President
of HCRM Corp., who is personally known to me and who did not take
an oath, on this 25th day of April, 1995 on behalf of HCRM Corp.



Gilda R. Plotka
Notary Public
My commission expires:
Printed Name:

GILDA R. PLOTKA

Acceptance of Registered Agent

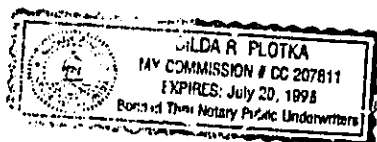
HCRM CORP. hereby accepts the above appointment as registered agent of COUNTRY CLUB POOLS, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 25th day of April, 1995 on behalf of the Corporation.



Gilda R. Plotka
Notary Public
My commission expires:
Printed Name: