

P95000037480

TRANSMITTAL LETTER

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

SUBJECT: CONTINENTAL POOLS, INC.

500001482909
-05/10/95--01083--001
****131.25 ****131.25

Enclosed is an original and one copy of the articles of incorporation, and a check for \$131.25 for filing fee, Certified Copy & Certificate

From: Ronald C. Huffman, Jr.
5667 N.W. 61st Lane
Ocala, Fl 34482

Daytime Telephone No. - 904-732-0062

Rmc
5/11/95

FILED
95 MAY 10 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONTINENTAL POOLS , INC.

FILED
95 MAY 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the Corporation shall be CONTINENTAL POOLS, INC..

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

5667 N. W. 61st Lane, Ocala, Florida 34482

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful
activities or business permitted under the laws of the United
States and/or the State of Florida.

ARTICLE III - Capital Stock

The maximum number of shares of stock this corporation is
authorized to have outstanding at any one time is 500 shares
of common stock having a par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT ADDRESS

The street address of the initial registered office of this
corporation shall be 5667 N.W. 61st Lane, Ocala, Fl 34482
and the name of the initial registered agent of the corporation
at that address is Ronald C. Huffman, Jr..

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock
of this corporation of the same kind, class, or series as
that which he already holds, shall have the right to purchase
his pro-rata share thereof at the price it is offered to others.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator this corporation shall qualify under Section 1244 of the Internal Revenue Code and the corporation shall file as a Subchapter S Corporation.

ARTICLE VIII - Directors

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is: Ronald C. Huffman, Jr.

5667 N.W. 61st Lane, Ocala, Fl 34482

ARTICLE IX - OFFICERS

The name and address of the initial officer of this corporation is : Ronald C. Huffman, Jr. - PRESIDENT/SECRETARY/TREASURER.

5667 N.W. 61st Lane, Ocala, Fl 34482

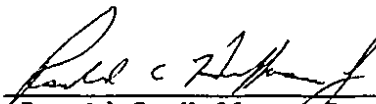
He shall hold office for the first year of the corporation., or until other officers are elected or appointed.

ARTICLE X - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Ronald C. Huffman, Jr.
5667 N.W. 61st Lane
Ocala, Fl 34482

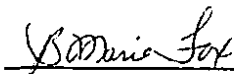
In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO executed these ARTICLES OF INCORPORATION THIS 3 day of May, 1995



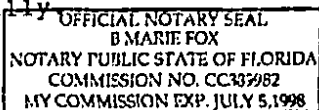
Ronald C. Huffman, Jr.

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 3rd day of May, 1995, by Ronald C. Huffman, Jr., who is known to me personally



B. Marie Fox



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

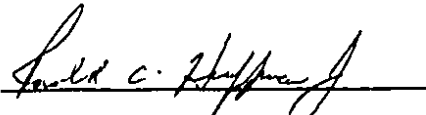
95 MAY 10 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is CONTINENTAL POOLS, INC.
2. The name and address of the registered agent and office is:

Ronald C. Huffman, Jr.
5667 N.W. 61st Lane
Ocala, Fl 34482

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.


Ronald C. Huffman, Jr.

May 31, 1995
Date