P9500005472P

AccusTax es Rects, Serv. D.O. Aire 5602 Deerfield Beach DL 13442

CR2E031(10/92)

OFFICE USE ONLY

7(1000001) 5454567 -07/21/95--01071--003 ****122.50

| · | Lingth KV | Considered Pools (|
|------------------|--------------------------------|---|
| | ation Name) | (Dogument #) |
| . (Corpor | ation Name) | (Document #) |
| • | | , |
| (Corpor | ation Name) | (Document #) |
| (Corpor | stiun Noma) | (Document #) |
| Walk in | Pick up time | Certified Copy |
| Mail out | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | |
| rofit | Amendment | |
| lonProfit | Resignation of R.A., Offic | er/Director |
| imited Liability | Change of Registered Age | int 7/2/65 |
| Omestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | $\langle \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$ |
| nnual Report | | |
| ctitious Name | Foreign | |
| ame Reservation | Limited Partnership | |
| J | Reinstatement | |
| | Trademark | Examiner's Initials |
| | Other | |

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

LEMON DIVERSIFIED POOLS, INC.

The Corporation's principal office and mailing address is:

1060 WINDGROVE TRAIL MAITLAND FLORIDA 32751

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations $\mbox{\rm Act.}$

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1060 WINDGROVE TRAIL. MAITLAND, FLORIDA 32751 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name are address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(305) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this $\underline{12TH}$ day of \underline{JULY} , 1995.

ncorporator

STATE OF FLORIDA

County of BROWARD

On this 12TH day of JULY, 1995, before me personally appeared MORRIS A. GLRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto get my hand and official

seal.

JONATHAN A. FOX
MY COMMISSION # CC 477030
EXPIRES: July 6, 1990
Bonded Thru Notary Public Underwriters

MOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>LEMON DIVERSIFIED POOLS, INC.</u>, desiring to organize under the laws of the State of Florida, with its principal place of business at <u>1060 WINDGROVE TRAIL</u>, <u>MAITLAND</u>, <u>FLORIDA 32751</u> named <u>MORRIS A. GIRNUN</u> located at 1060 WINDGROVE TRAIL, MAILTLAND, FLORIDA 32751 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 12TH day of JULY, 1995.

Registered Agent