

P95000066623

TRANSMITTAL LETTER

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

800001563268
-08/17/95--01040--014
*****70.00 *****70.00

SUBJECT: _____

Surf

IMPERIAL POOLS, INC.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

Richard Nieves

From: Richard Nieves
Name 899 S. W. 3rd. Ave. Suite 5
Address
Boca Raton, Fla. 33432
City State Zip
(407) 394-4033
Telephone Number

DMC
8/29/95

to the letter

RECEIVED
SEP 19 1995
U.S. DEPT. OF STATE

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

RICHARD NIEVES
899 S.W. 3RD AVE.
SUITE 5
BOCA RATON, FL 33432

SUBJECT: IMPERIAL POOLS, INC.
Ref. Number: W95000016756

We have received your document for IMPERIAL POOLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00038979

FILED

95 AUG 28 AM 10:17

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Surf POOLS, INC.

ARTICLE I NAME

The name of the corporation shall be:

Surf POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

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

899 S. W. 3rd. Ave.

Suite 5

Boca Raton, Fla. 33432

ARTICLE III CAPITAL STOCK

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Nieves

899 S. W. 3rd. Ave. Suite 5

Boca Raton, Fla. 33432

ARTICLE V INCORPORATOR

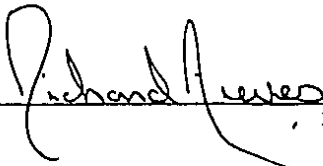
The name and street address of the incorporator to these
Articles of Incorporation is:

Richard Nieves

899 S. W. 3rd. Ave. Suite 5

Boca Raton, Fla. 33432

The undersigned has executed these Articles of Incorporation
this 7 day of August 1995.


_____, Incorporator

Registered Agent

Richard Nieves
899 S.W. 3rd Ave.
Suite 5
Boca Raton, Fl. 33432

FILED

95 AUG 28 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities
as registered agent for Surf Pools Inc.

Date

Aug 24, 95

Richard Nieves