

*P95000069272*  
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*of Counsel*

EUGENE E. STUEY, P.A.  
Board Certified Real Estate Attorney

August 31, 1995

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-09/05/95--01053--011  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: CERTIFIED POOL PLASTERING, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$122.50 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely yours,



PAUL M. ADAMS  
PMA:npv

Enclosures

ARTICLES OF INCORPORATION  
OF  
CERTIFIED POOL PLASTERING, INC.

FILED  
1987-08-10 10:47  
CLERK OF THE COURT  
JANUARY 1988

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation is CERTIFIED POOL PLASTERING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 992 Old Boynton Road,

Boynton Beach, FL 33426, and the name of the initial registered agent of this corporation at that address is John H. Adams III.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

John H. Adams III                      992 Old Boynton Road, Boynton Beach, FL 33426

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

John H. Adams III                      992 Old Boynton Road, Boynton Beach, FL 33426

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

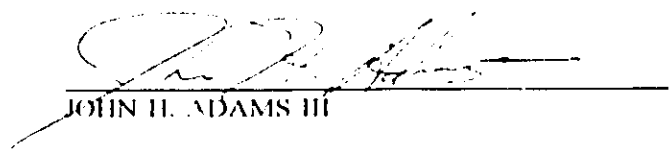
#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

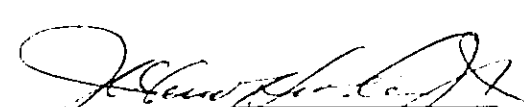
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 1995.

  
JOHN H. ADAMS III

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared JOHN H. ADAMS III to me known to be the person(s) identified herein *[personally known by me]* or *[who produced as identification in the form of Personally Known]* and who executed the foregoing instrument and he acknowledged before me that he executed the same and who ~~did~~ *[did not]* take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 27<sup>th</sup> day of August, 1995.

  
Notary Public, State of Florida at Large  
My Commission Expires:

Type or Print Notary Name:

[Notary Seal]



OFFICIAL SEAL  
JOHN W. HOOKER, JR.  
My Commission Expires  
May 31, 1996  
Comm. No. CC 198570

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

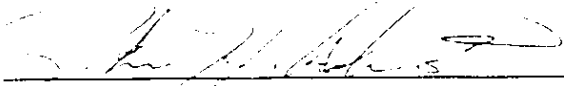
CERTIFIED POOL PLASTERING, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 992 OLD BOYNTON ROAD, BOYNTON BEACH, FL 33426, HAS NAMED  
JOHN H. ADAMS III AS REGISTERED AGENT, LOCATED AT 992 OLD BOYNTON ROAD,  
BOYNTON BEACH, FL 33426, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
\_\_\_\_\_  
Signature of Incorporator

Dated: 8/27/95

**ACCEPTANCE**

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE  
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
Signature of Registered Agent

Dated: 8/27/95