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FILED
FEB 14 PM 12:52
TALLAHASSEE, FLORIDA
DEPT. OF STATE

John Hartranft

603 Elba Dr.

Nokomis, Florida 34275

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-03/04/96--01095--003
****122.50 ****122.50

February 27, 1996

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

Gentlemen:

Enclosed please find the Articles of Incorporation for a new Corporation named SPARKLING KLEEN POOLS & SPAS, INC. Also enclosed is a check in the amount of \$122.50 made payable to the Secretary of State for the required filing fees.

Please send a certified copy of the Articles of Incorporation to my attention at the above address. Also any correspondence can be sent to the above address.

John Hartranft

JB
3/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1996

JOHN HARTRANFT
603 ELBA DRIVE
NOKOMIS, FL 34275

SUBJECT: SPARKLING KLEEN POOLS & SPAS, INC.
Ref. Number: W96000004981

We have received your document for SPARKLING KLEEN POOLS & SPAS, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00009973

ARTICLES OF INCORPORATION
OF
SPARKLING KLEEN POOLS & SPAS, INC.

ARTICLE I

NAME

The name of this corporation is SPARKLING KLEEN POOLS & SPAS, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock.

ARTICLE V

PRINCIPAL OFFICE AND ADDRESS

The street address of the initial registered office of this corporation is 1843 S. Tamiami Trail, Venice, FL 34293, and the name of the initial registered agent of this corporation at that address is John Hartranft.

PRINCIPAL OFFICE AND REGISTERED OFFICE

The address of the principal office and registered office shall be at the same location being 1843 S. Tamiami Trail, Venice, FL 34293. The mailing address shall be the same.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INCORPORATORS

The name and address of the incorporators are:

John Hartranft
1843 S. Tamiami Trail
Venice, FL 34293

Janet Hartranft
603 Elba Dr.
Nokomis, FL 34275

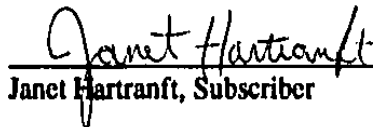
ARTICLE VII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of March, 1996.


John Hartranft, Subscriber

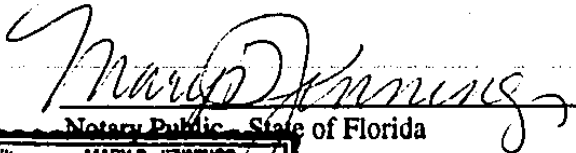

Janet Hartranft, Subscriber

STATE OF FLORIDA

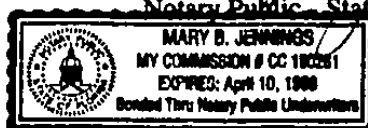
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgment, in the state and county set forth above, personally appeared, JOHN HARTRANFT AND JANET HARTRANFT, known to men and known by me to be the person executing the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal, in the state and county last aforesaid, this 15 day of ~~February~~, 1996.
~~MARCH~~


Notary Public, State of Florida

My Commission Expires:



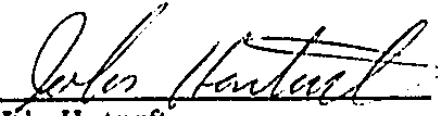
CERTIFICATE OF RESIDENT AGENT

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

SPARKLING KLEEN POOLS & SPAS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Venice, County of Sarasota and State of Florida, has named John Hartranft, located at 1843 S. Tamiami Trail, Venice, Florida 34293 as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office.


John Hartranft,
Registered Agent

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