L. CREGG MªKINNEY, ESQ. ATTORNEY & COUNSELOR AT LAW

3333 HENDERRON HOULEVARD BUITE 180, FLORIDA CENTRAL CREDIT UNION TAMPA, FLORIDA 33609-2938 (B13) 877-4387 FAX (B13) 878-2013 2414 M°MULLEN HOOTH ROAD BUITE 101, NORTHWOOD COMMONS PLAZA CLEARWATER, FLORIDA 34819 (813) 725-8370 FAX (813) 725-8366

P960002533-3-18-0FFIGE

March 12, 1996

Florida Department of State Division of Corporations, New Filings P.O. Box 6327 Tallahassee, Florida 3214

Re: T. & T. Pool Finishers, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles Of Incorporation and a copy thereof for the above-referenced business concern, together with our firm's check for the \$122.50 filing fee for the same. Please file the subject Articles Of Incorporation, and send the stamped copy and your letter of confirmation back to us once the same is filed.

If you have any questions in these matters, please do not hesitate to call the undersigned attorney. Thank you for your assistance herein.

Sincerely,

Encl

LCM/pb

Mr. Mckinney authorized change of leffective date.

+ # of directors.

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ARTICLES OF INCORPORATION OF TATPOOL FINISHERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. NAME

The name of the corporation shall be: T&TPOOL FINISHERS, INC.

The address of the principal office and place of business of this corporation shall be 5007 20th Avenue South, Gulfport, Pinellas County, Florida 33707, and the mailing address shall be the same.

Article II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

Article IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5007 20th Avenue South, Gulfport, Pinellas County, Florida 33707, and the name of the initial registered agent of the proporation at that address is Mr. Jaimie Thompson.

Article V. TERM OF EXISTENCE: EFFECTIVE DATE

This corporation is to exist perpetually, commencing as of March 18,1996.

Article VI. OFFICERS

This corporation shall have a President, Vice-President and Secretary, initially, whose names and addresses are:

President & Vice-President - Jaimie R. Thompson, 10774 Oakdale

Terrace, Seminole, FL 33542

Secretary - William L. Howard, 6964 Buhrley Terrace

North, St. Petersburg, FL 33709

Article VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitations set forth in these Articles of Incorporation. corporation shall have two directors initially, whose name and address is:

Jaimie R. Thompson

10774 Oakdale Terrace Seminole, FL 33542

William L. Howard

6964 Bulirley Terraco North St. Petersburg, FL 33709

Article VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jaimie R. Thompson, 10774 Oakdale Terrace, Seminole, Florida 33542.

IN WITNESS WHEREOF, the undersigned Incorporator has set her hand and seal on this 11th day of March, 1996.

JAIMIE R. THOMPSON, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

JAIMIE R. THOMPSON, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

JAIMIE R. THOMPSON

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared JAIMIE R. THOMPSON, who, first being duly sworn deposes and states that he is the above-named Incorporator and Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 11th day of March, 1996.

NOTARY PUBLIC, State of Florida

Name Printed: KATIE moTON

My Commission Expires 9/11/98

OTON le o' Floreda

KATIE MOTON
Notary Public, State of Florida
My Comm. Expires Sept. 11, 1998
No. CC 406260
Bonded Titte Official Natury Bergice

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