

P96000026961

Transmittal Letter

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

SUBJECT: East Pasco Pools, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$131.25 for Filing Fee of \$35.00, designation of registered agent of \$35.00, certified copy of \$52.50, and \$98.75 for certificate of status.

FROM: William R. Poe
21125 Trilby Cemetery Road
P. O. Box 465
Trilby, Florida 33593

200001754942
-03/22/96--01105--003
****131.25 ****131.25

MAR 27 1996

FILED
96 MAR 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAR 22 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EAST PASCO POOLS, INC.**

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

ARTICLE I - NAME

The name of the Corporation shall be:

East Pasco Pools, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business (+) mailing address of this corporation shall be:

**21125 Trilby Cemetary Road
P. O. Box 465
Trilby, Florida 33593**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue:

**\$3,000.00 shares of \$1.00 per value common stock, which should be designated
"Common Shares".**

ARTICLE IV - INITIAL REGISTER AGENT (+) STREET ADDRESS

**William R. Poe
21125 Trilby Cemetary Road
P. O. Box 465
Trilby, Florida 33593**

ARTICLE V - INCORPORATOR

The name (+) address of the incorporator to these articles of incorporation are as follows:

**William R. Poe
21125 Trilby Cemetary Road
P. O. Box 465
Trilby, Florida 33593**

The undersigned incorporator has executed these Articles of Incorporation this **20th** day
of **March, 1996**.



WILLIAM R. POE, PRESIDENT

FILED

96 MAR 22 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607, 0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

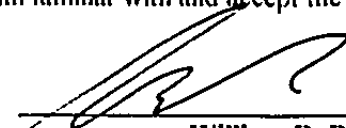
1. The name of the corporation is:

East Pasco Pools, Inc.

2. The name and address of the registered agent and office is:

**William R. Poe
21125 Trilby Cemetary Road
P. O. Box 465
Trilby, Florida 33593**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William R. Poe

March 20 1996

DATE

P96000026961

Please accept this cover letter in association with attached

Articles of Dissolution.

Enclosed amount of \$96.25 for:

\$35.00 for filing fee
\$52.50 for one certified copy
\$ 8.75 for certificate of status

William R. Poe
21125 Trilby Cemetery RD.
P.O. Box 465
Trilby, Fl. 33593
formally East Pasco Pools, Inc.
1-352-583-4302

800002293678--7
-09/15/97--01157--003
*****96.25 *****96.25

Diss. 9-15-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
97 SEP 15 PM 12:00

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is EAST PASCO POOLS, INC.

SECOND: The articles of incorporation were filed on: March 22, 1996

THIRD: None of the corporation's shares have been issued.

FOURTH: No debit of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution:

A majority of the incorporators authorized the dissolution.

Signed this 9th day of September, 1997

SIGNATURE: _____

William R. Poe, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 15 PM 12:00