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ACCOUNT NO. : 078100000038

REFERENCE : 898381 8931A

AUTHORIZATION #

COST LIMIT # \$ 70.00

Talucia Populo

or apr -2 PH 3: 18

ORDER DATE : March 22, 1996

ORDER TIME # 1:30 PM

ORDER NO. : 892381

CUSTOMER NO: 8931A

CUSTOMER: John W. Riesinger, Iii, Esq

GRANT & BIESINGER

4554 Central Avenue

St. Petersburg, FL 33711

DOMESTIC FILING

NAME: TRINITY POOL SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

TRINITY POOL SERVICE, 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: TRINITY POOL SERVICE, INC.

The address of the principal office of this corporation shall be 7120 Central Avenue, Saint Petersburg, Florida 33707, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7120 Central Avenue, Saint Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Thomas Lesperance.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bryan C. Hand Dir.

17528 Boy Scout Road Odessa, Florida 33556

Thomas Lesperance Dir.

7120 Central Avenue Saint Petersburg, Florida 33707

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bryan C. Hand

Pres.

17528 Boy Scout Road Odessa, Florida 33556

Thomas Lesperance

Sec.

7120 Central Avenue Saint Petersburg, Florida 33707

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

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

> Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunte set their hand and seal of Corporation Information Services, Inc., on April 1, 1996.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

KBR/meb

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT/OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: TRINITY POOL SERVICE, INC.
- 2. The name and address of the registered agent and office is:

THOMAS LESPERANCE

7120 Central Avenue

St. Petersburg, Florida 33707

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.

SIGNATURE

DATE