

GLENN R. PADGETT

Attorney at Law

June 13, 1996

96000052564

Corporate Records Bureau
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RECEIVED
JUN 14 1996
TALLAHASSEE, FLORIDA

Re: AQUA-GATOR POOL SERVICE, INC.

Dear Clerk:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Kindly return to me a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you.

Very truly yours,

Glenn R. Padgett
Glenn R. Padgett

RECEIVED
JUN 18 AM 9:53
TALLAHASSEE, FLORIDA

Post Office Box 750177
1077 G. G. Bennett Boulevard
Tallahassee, FL 32301-0177
Phone (904) 495-4095
Fax (904) 495-4095

D. BROWN JUN 20 1996

**ARTICLES OF INCORPORATION
OF
AQUA-GATOR POOL SERVICE, INC.
A Florida Corporation**

FILED
JAN 13 1983
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **AQUA-GATOR POOL SERVICE, INC.**

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174**. The name of the initial Registered Agent of the corporation is **Glenn R. Padgett**.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is **503-A North Halifax Avenue, Volusia County, Daytona Beach, Florida 32118**.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as the sole member thereof is as follows:

Ralph T. Lee, Jr.
1401 Quailey Street
Orlando, Florida 32804

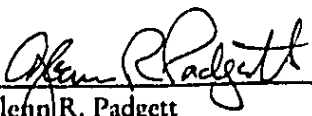
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

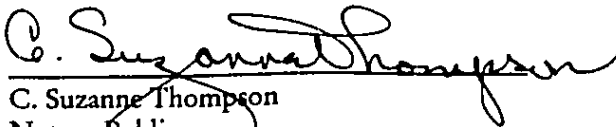
Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 13th day of June, 1996.


Glenn R. Padgett

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of June, 1996 by Glenn R. Padgett, who is personally known to me.


C. Suzanne Thompson
Notary Public
Commission # CC 426276
My Commission Expires: December 13, 1998



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **AQUA-GATOR POOL SERVICE, INC.** hereby designates **Glenn R. Padgett** and **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174**, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

By: _____

Glenn R. Padgett
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of **AQUA-GATOR POOL SERVICE, INC.** for service of process within the State of Florida.

Glenn R. Padgett