Simple Solutions, Inc. An Independent Certified Paralegal Service

IIIlda Oaker, CKA 21637 Southwood Drive Lutz, Florida 33549

Telephone: (813) 949-8451

July 13, 1996

Department of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301 300001838513 -07/18/96--01081--020 *****131.25 ****131.25

Re:

BARBER'S POOL SERVICE, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the abovereferenced corporation. Also enclosed is check in the sum of \$131.25, representing the following fees:

Filing fce	\$35.00
Certified copy Registered Agent fee	52.50
Certificate	35.00
	<u>_8.75</u>

\$131.25

Please file the original of the enclosed Articles of Incorporation and return a certified copy of the Articles, together with the certificate, to the address shown above.

Please note that the above name was checked for availability and our check for \$35.00 to reserve the name was mailed to you on July 10th, but, of course, we have not had time to receive confirmation.

Thank you for your assistance.

Sincerely yours.

HILDA OAKES

HO/ Encls.

c - Mr. Jimmy Barber

ARTICLES OF INCORPORATION OF

BARBER'S POOL SERVICE, INC.



I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

Name of Corporation

The name of this corporation shall be:

BARBER'S POOL SERVICE, INC.

ARTICLE TWO

Existence of Corporation

This corporation shall commence existence on the date of filing and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE THREE

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock

The aggregate number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock: when issued shall be paid for and shall be nonassessable.

ARTICLE FIVE

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and the principal office of this corporation is as follows:

Jimmy O. Barber

6702 Seafairer Drive Tampa, Florida 33615

Principal Office

6702 Seafairer Drive Tampa, Florida 33615

The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the corporation.

ARTICLE SIX

Number of Directors

The number of Directors of this corporation shall not be less than one (1). The number of Directors may be increased or diminished from time to time in the manner determined by the By-Laws, but shall never be less than one (1).

ARTICLE SEVEN

Initial Board of Directors

The initial Board of Directors shall consist of two (2) members, who shall serve until the first annual meeting, or until their successors have been elected and qualified. The names and addresses of the initial Board of Directors are as follows:

3.1	٠		
- NJ	ЯΙ	-	ì
4.1	61	1110	ò

Address

Jimmy O. Barber

6702 Seafairez Drivo Tampa, Florida 33615

Jacqueline K. Barber

6702 Scafairer Drive Tampa, Florida 33615

ARTICLE EIGHT

The name and street address of the incorporator of this corporation is as follows:

Name

Address

Jimmy O. Barber

6702 Seafairer Drive Tampa, Florida 33615

ARTICLE NINE

Amendment to Articles of Incorporation

The corporation reserves the right to amend, after, change or repeal any provisions contained in these Articles of Incorporation in the ranner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

JIMMY O. BARBER

STATE OF FLORIDA COUNTY OF PASCC

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared JIMMY O. BARBER, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

day of ______, 1996.

Notary Public, State of Florida

HILDA H. (IAKES Notary Public, State of Florida My Cemm. Exp. Sept. 17, 1998 Comm. No. CC 4C6835

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known
OR Produced Identification
Type of Identification Produced

| Company | Comp

ACCEPTANCE BY REGISTERED AGENT

JIMMY O. BARBER, having been designated to act as the registered agent of BARBER'S POOL SERVICE, INC., hereby agrees to act in such capacity.

Name: JIMMY O. BARBER

Date:_____

SECRETARY OF STATE