

(SAMPLE LETTER OF TRANSMITTAL)

Date July 2, 1996

P960000061248

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: B K Pools, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500001899415
-07/19/96--01045--007
****122:50 + 100.50

Bryan Kessler
(individual's name)

B K Pools, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

7903 NW 19th Place

Margate, FL 33063

PHONE

(954) 979-8718

Area Code

Number

Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 19 PM 3:15

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BMC
7:22 96

ARTICLES OF INCORPORATION

of

B K Pools, Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B K Pools, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Pool Maint. & Repairs

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>B K Pools, Inc.</u>		
ADDRESS	<u>7903 NW 19th Place</u>		
CITY	<u>Margate,</u>	FLORIDA	ZIP <u>33063</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Bryan Kessler</u>		
ADDRESS	<u>7903 NW 19th Place</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33063</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Bryan Kessler</u>		
ADDRESS	<u>7903 NW 19th Place</u>		
CITY	<u>Margate,</u>	STATE <u>FL</u>	ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Bryan Kessler		
ADDRESS 7903 NW 19th Place		
CITY Margate	STATE FL	ZIP 33063
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of July, 19 96.

X Bryan Kessler (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)

COUNTY OF Broward)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Bryan Kessler
 Signature

Personally Known to Me
 Form of Identification

Signature

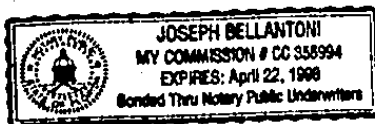
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC SEAL



Witness my hand and official seal in the County and State last aforesaid this 3 day of July, 19 96.

Joseph Bellantoni
 Notary Public
 Joseph Bellantoni

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 JUL 19 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B K Pools, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7903 NW 19th Place

Margate, FL 33063

has named Bryan Kessler

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bryan Kessler
(registered agent)