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TRANSMITTAL LETTER

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

400002017314--8  
-12/02/96--01051--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gulf Coast Pool Construction Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM: Nicholas T. Baker  
Name (printed or typed)  
2355 Heritage Ln.  
Address  
Naples Fl. 34112  
City, State, & Zip  
( 941 ) 793-8449  
Telephone Number

FILED  
96 DEC -2 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

12-5-96  
KR

**ARTICLES OF INCORPORATION**

**OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Gulf Coast Pool Construction INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2355 Heritage Ln. Naples Fl. 33114

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nicholas T. Baker 2355 Heritage Ln. Naples Fl. 33114

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nicholas T. Baker  
2355 Heritage Ln.  
Naples Fl. 34112

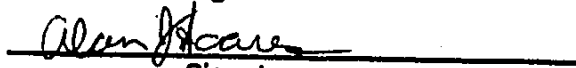
Alan J. Soares  
579 15th. Ave s.  
naples Fl.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of November, 19<sup>96</sup>.



Signature



Signature

\_\_\_\_\_  
Signature

**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: Gulf Coast Pool Construction Inc.

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

Nicholas T. Baker

(NAME)

2355 Heritage Ln.

(P.O. BOX NOT ACCEPTABLE)

Naples Fl. 34112

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Nicholas T. Baker

DATE

11/25/96