

P97000004802

January 9, 1997

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

RE: Articles of Incorporation, attached

800002054138--1  
-01/10/97--01077--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Gentlepeople;

Attached please find the Articles of Incorporation for A PREMIER CUSTOM POOL COMPANY, and a check in the amount of \$122.50 to include a Certified Copy.

Thankyou,

*Sharon E. Tatum*

Sharon E. Tatum  
Registered Agent

Tatum  
533 15th Street  
Palm Harbor, FL 34683

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -9 PM 2: 56

EFFECTIVE DATE

01/02/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -9 PM 2:56

ARTICLES OF INCORPORATION

OF

A PREMIER CUSTOM POOL COMPANY

ARTICLE I. NAME

The name of this corporation shall be A PREMIER CUSTOM POOL COMPANY

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on January 2, 1997 This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue seven thousand five hundred (7,500) shares of common capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT  
AND MAILING ADDRESS OF THE CORPORATION

The address of this corporation's initial registered office and the corporation's mailing address shall be: 533 15th Street, Palm Harbor, FL 34683.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Sharon E. Tatum, 533 15th Street, Palm Harbor, FL 34683.

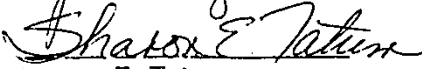
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Sharon E. Tatum, 533 15th Street, Palm Harbor, FL 34683.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 8th day of January, 1997.

  
Sharon E. Tatum

ACCEPTANCE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -9 PM 2: 56

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for A PREMIER CUSTOM POOL COMPANY, I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of A PREMIER CUSTOM POOL COMPANY. I am familiar with and accept the obligations provided for in Florida Statute 607.325.

  
Sharon E. Tatum  
Registered Agent

Dated

1/8/97