

**J. KEVIN DRAKE, P.A.**  
ATTORNEYS AT LAW

J. KEVIN DRAKE  
JOSHUA E. REYNOLDS

1343 MAIN STREET  
SUITE 204  
SARASOTA, FLORIDA 34236  
PHONE (941) 954-7750  
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*P97000019232*

January 22, 1999

Via Overnight

Secretary of State  
State of Florida  
Corporation Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002068421--2  
-01/24/97--01106--018  
\*\*\*\*245.00 \*\*\*\*122.50

Re: LB Enterprises, Inc. and Precision Pool Works, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporations, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$245.00 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

*[Signature]*  
J. KEVIN DRAKE

JKD/tlp  
Encls.

*[Large handwritten signature]*

*[Signature]*  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9 FEB 27 AM 11:27

FILED

EFFECTIVE DATE  
2-26-99



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1997

J. KEVIN DRAKE  
1343 MAIN STREET  
SUITE 204  
SARASOTA, FL 34236

SUBJECT: LB ENTERPRISES, INC.  
Ref. Number: W97000002296

We have received your document for LB ENTERPRISES, INC. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00004831

97 FEB 27 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
GROVE CONSULTING, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

EFFECTIVE DATE  
2-26-97

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

GROVE CONSULTING, INC.  
4438 Maygog Road  
Sarasota, Florida 34233

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4438 Maygog Road, Sarasota, Florida 34233, and the name of the initial registered agent of this Corporation at that address is Grove Bolt.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

DONALD MORRIS  
GROVE BOLT  
Address:  
4438 Maygog Road  
Sarasota, Florida 34233

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GROVE BOLT  
Address:  
4438 Maygog Road  
Sarasota, Florida 34233

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

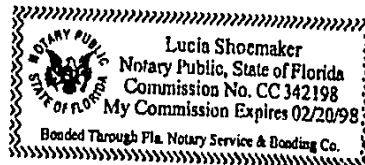
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of Feb., 1997.

Grove Bolt  
GROVE BOLT  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of Feb., 1997, by GROVE BOLT, who is personally known to me or who produced FL driver license as identification and who did not take an oath.

Lucia Shoemaker  
Notary Public  
Print Name: LUCIA Shoemaker  
My Commission expires:  
[SEAL]




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That GROVE CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named Grove Bolt, located at 4438 Maygog Road, Sarasota, Florida 34233, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

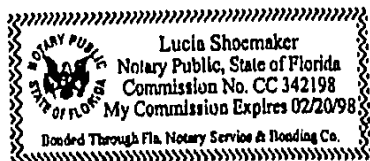
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)


Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
GROVE BOLT  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of Feb, 1997, by GROVE BOLT, who is personally known to me or who produced FL driver license as identification and who did not take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name: LUCIA Shoemaker  
My Commission expires: \_\_\_\_\_  
[SEAL]

FILED  
97 FEB 27 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA