

**P97000031582**  
**MAXWELL TAX & ACCOUNTING, INC.**

Financial Planning  
Income Tax Preparation  
Small Business Accounting

410 - 43rd St. W.  
Suite H  
Bradenton, Florida 34209  
941-747-8100

March 31, 1997

700002135457--9  
-04/07/97--01131--008  
\*\*\*\*131.25 \*\*\*\*131.25

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

RE: Incorporation of MIDWEST POOL SERVICE, INC.

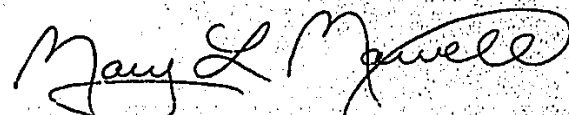
Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status
-----	
\$131.25	Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: David & Diane Koester

AL APR 8 - 1997

FILED  
97 APR - 7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 APR -7 PM 2:36

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIDWEST POOL SERVICE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is MIDWEST POOL SERVICE, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE

### REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 6607 32nd Ave W., Bradenton, FL 34209.

The address of the principal office is 6607 32nd Ave W., Bradenton, FL 34209. The name of the initial registered agent at that address is David J. Koester.

## ARTICLE SIX

### DIRECTORS

The initial board of directors of the corporation shall consist of two (2) members.

The names and addresses of the first board of directors are:

NAME	ADDRESS
David J. Koester President/Treasurer	6607 32nd Ave W. Bradenton, FL 34209
Diane K. Koester Vice President/Secretary	6607 32nd Ave W. Vice Bradenton, FL 34209

## ARTICLE SEVEN

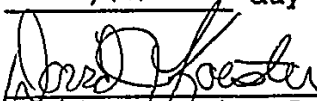
### INCORPORATORS

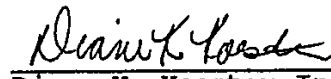
The names and addresses of the incorporators are:

NAME	ADDRESS
David J. Koester	6607 32nd Ave W. Bradenton, FL 34209
Diane K. Koester	6607 32nd Ave W. Bradenton, FL 34209

IN WITNESS WHEREOF, we have subscribed our names this

4th day of April, 1997.

  
David J. Koester, Incorporator

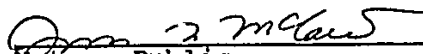
  
Diane K. Koester, Incorporator

STATE OF FLORIDA    )  
                              )  
COUNTY OF MANATEE    )

On this 4th day of April, 1997, before me, the undersigned officers, personally appeared David J. Koester and Diane K. Koester known to me to be the persons whose names subscribed to the instrument within, and acknowledged they executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



  
Notary Public  
State of Florida at Large

My commission expires:

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 APR -7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: \_\_\_\_\_

MIDWEST POOL SERVICE, INC.  
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2. The name and address of the registered agent and office is: \_\_\_\_\_  
DAVID J. KOESTER  
-----

6607 32ND AVE W  
-----

BRADENTON, FL 34209  
-----

SIGNATURE

*David J. Koester*  
-----

(corporate officer)

TITLE

*President*  
-----

DATE

*4/4/97*  
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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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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

*David J. Koester*  
-----

(registered agent)

DATE

*4/4/97*  
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