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TRANSMITTAL LETTER

November 5, 1997

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

FILED
91 NOV 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

LIFESTYLE POOL SERVICE, INC.

From: Gary Cross

4134 Gulf of Mexico Drive, Suite 302

Longboat Key, FL 34228

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Articles of Incorporation of:
Lifestyle Pool Service, Inc.

Article I Name:

Lifestyle Pool Service, Inc.

Article II Principal Office:

**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article III Capital Stock:

The Corporation is authorized to have 10,000 shares of common stock with a par value of \$0.10 (ten cents) each.

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**Gary Cross
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

Gary Cross Patricia Cross
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

November 5, 1997

Signature: Gary Cross

Name: Gary Cross

Title: President

Signature: Patricia Cross

Name: Patricia Cross

Title: Vice President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

Lifestyle Pool Service, Inc.

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

Gary Cross
4134 Gulf of Mexico Drive, Suite 302, ~~Sarasota~~ Longboat Key
Florida 34228

Signature: Gary Cross

Name: Gary Cross

Title: President

Date: 11/05/97

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TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

Lifestyle Pool Service, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: Gary Cross

Name: Gary Cross

Title: President