

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000013100

Pool Renovations of
Tampa Bay, Inc.

900002426429--4
-02/10/98--01033--009
****122.50 ****122.50

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
98 FEB 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 10 AM 10:23
DIVISION OF CORPORATION

EFFECTIVE DATE

02-06-98

Signature _____

Requested by: Cher 2-10 933

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

IN 2-10-98

ARTICLES OF INCORPORATION
OF
POOL RENOVATIONS OF TAMPA BAY, INC.

FILED
98 FEB 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

EFFECTIVE DATE

02-04-98

ARTICLE I

NAME

The name of this corporation is **POOL RENOVATIONS OF TAMPA BAY, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par
value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the
date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 3928 Americana Drive, Tampa, Hillsborough County, Florida 33634.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Stephen M. Jones, 3928 Americana Drive, Tampa, FL 33634. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME	ADDRESS
Stephen M. Jones	3928 Americana Drive Tampa, Florida 33634

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Stephen M. Jones	3928 Americana Drive Tampa, Florida 33634

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

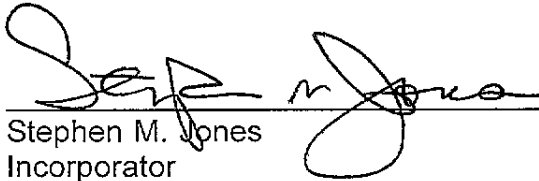
ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Stephen M. Jones

Dated this 6 day of FEBRUARY, 1998.



Stephen M. Jones
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6 day of February, 1998, by Stephen M. Jones, who is ~~personally known to me~~ or who has produced FL LICENSE as identification.

Danita R. Faxas

Printed Name: DANITA R. FAXAS

Notary Public

My Commission Expires:

Serial Number:

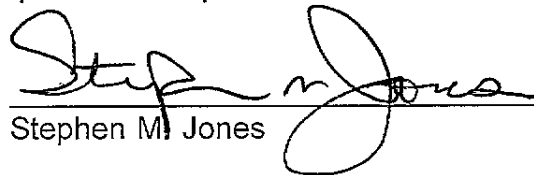


DANITA R. FAXAS
MY COMMISSION # CC401886 EXPIRES
August 21, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

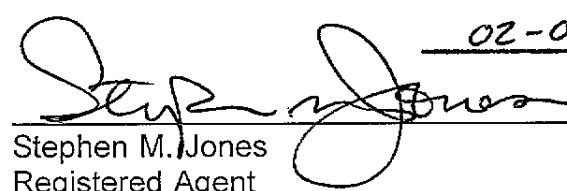
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That POOL RENOVATIONS OF TAMPA BAY, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named STEPHEN M. JONES, located at 3928 Americana Drive, Tampa, Florida 33634, as its agent to accept service of process within this state.


Stephen M. Jones

ACKNOWLEDGMENT

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.


Stephen M. Jones
Registered Agent

EFFECTIVE DATE
02-06-98

FILED
98 FEB 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA