

P98000021908



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733109 81445B

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : March 9, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 733109-005

CUSTOMER NO: 81445B

CUSTOMER: Mr. Jerry Paul
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 1:31

DOMESTIC FILING

NAME: ROBERTS POOLS OF ENGLEWOOD,
INC.

600002450526--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ROBERTS POOLS OF ENGLEWOOD, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **ROBERTS POOLS OF ENGLEWOOD, INC.**, a Florida corporation, and the principal office and place of business is located at 3993 S. Access Road, Englewood, Florida 34224.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Jerry S. Paul.

ARTICLE 6. - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Ralph B. Roberts	409 Lemonwood Avenue Englewood, Florida 34223
Alvin B. Rice, Jr.	183 Mark Twain Lane Rotonda, Florida 33947
John B. Poer, Jr.	1783 Shades Crest Road Birmingham, Alabama 35216

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

Ralph B. Roberts

409 Lemonwood Avenue
Englewood, Florida 34223

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 5th day of MARCH, 1998.

Signed, sealed and delivered
in the presence of:

Edwin C. Stuhmer
Witness

Ralph B. Roberts
Ralph B. Roberts

Printed Name: Edwin C. Stuhmer

Alvin B. Rice, Jr.
Witness

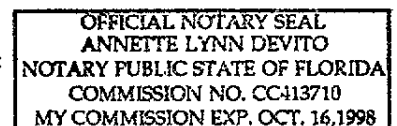
Printed Name: ALVIN B. RICE, JR.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 5th day of MARCH 1998, by RALPH B. ROBERTS, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Annette Lynn DeVito
NOTARY PUBLIC

My Commission Expires:



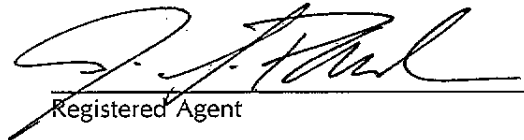
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ROBERTS POOLS OF ENGLEWOOD, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Jerry S. Paul, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

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