200043714



ACCOUNT NO. : 072100000032

REFERENCE: 808375 128513A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : May 6, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 808375-005

CUSTOMER NO: 128513A

CUSTOMER: Larry C. Schalles, Cpa

MR. LARRY C. SCHALLES, CPA

5918 Main Street

000002523570--6

Newport Richey, FL 34652

DOMESTIC FILING

NAME:

YORK POOL SERVICE & CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

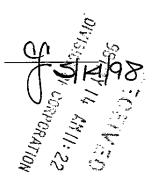
_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



DIVISION CF CORPORATIONS

98 MAY 14 PM 1:05

ARTICLES OF INCORPORATION

OF

YORK POOL SERVICE & CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
YORK POOL SERVICE & CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 5728 Main Street, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5728 Main Street, New Port, Richey, Florida 34653, and the name of the initial registered agent of the corporation at that address is Larry C. Schalles.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jamey D. York

6064 Oleander Avenue
Pres./Dir.

New Port Richey, Florida 34653

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 13, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LMD/efw/SLE

DIVISION OF CORPORATIONS
98 MAY 14 PM 1:05

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Larry C. Schalles, Cpa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

YORK POOL SERVICE & CONSTRUCTION, INC.

Larry C. Schalles, Cpa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

·g. ____

Typed Name: Larry C. Schalles, Cpa