

P98000043870

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

April 28, 1998

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-05/08/98--01069--012
****122.50 ****122.50

Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for Littlejohn Pools, Inc. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Please note the date of May 1, 1998 for the date of incorporation.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,



Richard Littlejohn
318 Southwind Drive #29
North Palm Beach, Fl 33408

~~561-881-2283~~
~~561-881-6612~~
561-881-6682 - pager

APPROVED
AND
FILED
98 MAY - 8 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Littlejohn GAVE
NOTIFICATION BY PHONE TO
don't use effective date of 5-1-98.
5/14
EXAM BB

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

98 MAY -8 AM 7:34

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITTLEJOHN POOLS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

LITTLEJOHN POOLS, INC.

The principal place of business of this corporation shall be:

318 Southwind Drive #29
North Palm Beach, FL 33408.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

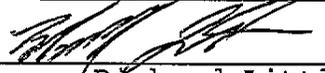
100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Richard Littlejohn and the initial registered office shall be at 318 Southwind Drive #29, North Palm Beach, FL 33408. I hereby am familiar with and accept the duties and responsibilities as registered agent for LITTLEJOHN POOLS, INC.


Richard Littlejohn

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Richard Littlejohn
318 Southwind Drive, #29
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Richard Littlejohn
318 Southwind Drive, #29
North Palm Beach, FL 33408

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 5th day of May, 1998.

Signature of Incorporator

[Handwritten Signature]

STATE OF Florida
COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of May, 1998, by Richard Littlejohn of Richard Littlejohn

Notary Public
[Handwritten Signature]

My Commission Expires: _____



MARY PEARSON
My Comm Exp. 6/20/99
Bonded By Service Ins
No. CC474435

Personally Known Other I.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 8 AM 7:33

APPROVED
AND
FILED