

P98000044/96

**A-1 PARALEGAL SERVICES, INC.**  
**3015 HARTLEY RD. SUITE 14C-BOX C**  
**JACKSONVILLE, FL 32257**  
**(904) 292-2991**  
**FAX: (292-9055)**

May 12, 1998

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

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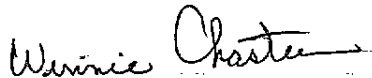
To Whom It May Concern:

Enclosed is a Corporation application for, Bullard Pools, Inc., along with check for filing fees and certified copy.

When this is completed, please return to A-1 Paralegal Services, Inc., 3015 Hartley Rd. Suite 14C-Box C, Jacksonville, FL 32257. I will return this to my client.

Thank you for your cooperation.

Sincerely,



A-1 Paralegal Services, Inc.  
Winnie Chasteen  
President

enc.

FILED  
98 MAY 14 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN 5-15-98

**ARTICLES OF INCORPORATION**

**OF**

**BULLARD POOLS, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.*

To provide a service for swimming pool construction, and any other business that is legal in the State of Florida or the United States..

**ARTICLE I - NAME**

The name of the corporation shall be:

**Bullard Pools, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2361 Black Forest Pl.  
Switzerland, Florida 32259**

**ARTICLE III - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

10,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Grady Michael Bullard  
2361 Black Forest Pl.  
Switzerland, Fl 32259**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V - INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**NAMES**

**ADDRESSES**

Grady M Bullard, Incorporator

2361 Black Forest Pl...  
Switzerland, Fl 32259

Ann F. Bullard, Incorporator

2361 Black Forest Pl.  
Switzerland, Fl 32259

**ARTICLE VI - SUBCHAPTER S CORPORATION**

The corporation will be filing for Subchapter S status.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this

13 day of May, 1998

Grady M. Bullard  
Incorporator

\_\_\_\_\_  
Incorporator

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Bullard Pools, Inc.
2. The name and address of the registered agent and office is:

Grady M. Bullard  
2361 Black Forest Pl.  
Switzerland, Fl 32259

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.*

Grady M. Bullard  
(Signature)

May 13, 1998  
(Date)