

Charter Number Only

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VALIDATION ONLY

Requestor's Name PBA
Address _____
City _____ State _____ ZIP _____ Phone _____

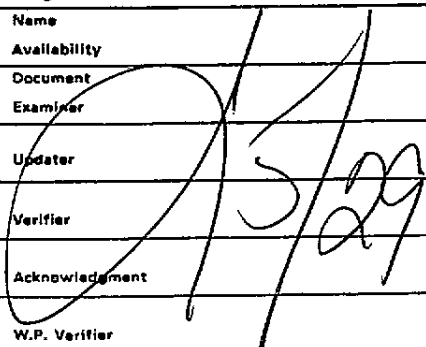
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-05/29/98--01005--030
****122.50 ****122.50

CORPORATION(S) NAME

Crystal Clear Pool Service, Inc

FILED
98 MAY 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

RECEIVED
98 MAY 29 AM 10:09
DIVISION OF CORPORATION


Empire Toll Free: 1-800-432-3028

*ARTICLES OF INCORPORATION
OF
CRYSTAL CLEAR POOL SERVICE, INC.*

FILED
98 MAY 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **CRYSTAL CLEAR POOL SERVICE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 13627 Ishnala Circle, Wellington, FL 33414, the mailing address of the corporation is: 13627 Ishnala Circle, Wellington, FL 33414 and the name of the initial registered agent of this corporation at that address is VICTOR S. KNAPP.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: VICTOR S. KNAPP
Title: President
Address: 13627 Ishnala Circle Wellington, FL 33414

Name: DENISE F. KNAPP
Title: Vice-President
Address: 13627 Ishnala Circle Wellington, FL 33414

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: VICTOR S. KNAPP
Address: 13627 Ishnala Circle
Wellington, FL 33414

Name: DENISE F. KNAPP
Address: 13627 Ishnala Circle
Wellington, FL 33414

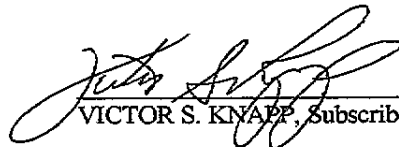
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 1998.

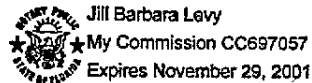

VICTOR S. KNAPP, Subscriber

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared VICTOR S. KNAPP, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of May, 1998.



My commission Expires: Jill Barbara Levy Notary Public,
State of Florida at Large

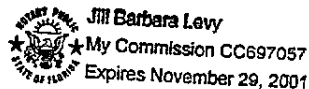
Denise F. Knapp
DENISE F. KNAPP, Subscriber

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DENISE F. KNAPP, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of May, 1998.



My commission Expires: Jill Barbara Levy Notary Public,
State of Florida at Large

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

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

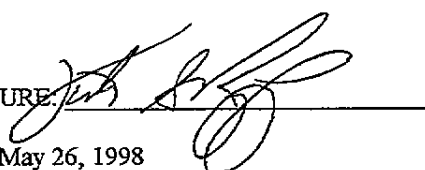
FIRST THAT **CRYSTAL CLEAR POOL SERVICE, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 13627 ISHNALA CIRCLE, STATE OF FLORIDA, HAS NAMED VICTOR S. KNAPP, LOCATED AT 13627 ISHNALA CIRCLE, WELLINGTON, STATE OF FLORIDA, As ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

TITLE: President

DATE: May 26, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE: May 26, 1998

FILED
98 MAY 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA