

P98000059053

April 27, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/01/98-01082-012
*****78.75 *****78.75

SUBJECT: Child Safe Pool Fence of Tampa Bay, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Child Safe Pool Fence of Tampa Bay, Inc., along with a check for \$78.75 for the following.

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certificate	<u>8.75</u>
	<u>\$78.75</u>

Sincerely,

Brian Banes
8721 Elmdale Place
Tampa, Florida 33637 813-988-6836

enclosures: Articles of Incorporation Child Safe Pool Fence Company of Tampa Bay
Copy of Articles of Incorporation
Certificate of Designation of Registered Agent/Registered Office
Check for \$78.75

*Per Mr. Banes
Franchise
of each other -
p95-9463
p97-83550*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
CHILD SAFE POOL FENCE COMPANY
OF TAMPA BAY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**Article I
Name of Corporation and Location**

The name of this corporation shall be CHILD SAFE POOL FENCE COMPANY OF TAMPA BAY.

The location of the corporation shall be 8721 Elmdale Place, Tampa, Florida 33637.

**Article II
Purpose and General Nature**

The purpose of this corporation shall be to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**Article III
Term of Existence**

This corporation shall have perpetual existence.

**Article IV
Capital Stock**

This corporation is authorized to issue 1,500 shares of no par value common stock.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

Article V
Preemptive Rights


Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata 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 Registered Office and Agent

The street address of the initial registered office of this corporation is 8721 Elmdale Place, Tampa, Florida 33637, and the name of the initial registered agent of this corporation at that address is BRIAN BANES.

Acknowledgment

Having been named to accept service of process for the above corporation at the place designated herein, I hereby accept to act in this capacity.


BRIAN BANES

Article VII
Management

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding voting shares of the corporation, represented in person or by proxy, shall represent a quorum at any meeting of the stockholders.

Article VIII
Initial Stockholders

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, is as follows:

President	BRIAN BANES
	8721 Elmdale Place
	Tampa, Florida 33637

Article IX
Subscribers

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor, are as follows:

BRIAN BANES	8721 Elmdale Place	300 shares
	Tampa, FL 33637	\$300.00

Article X
By-laws

The stockholders and this corporation may provide such by-laws for the conduct of the business of this corporation and the carrying out of its purpose as they may deem necessary from time to time.

The by-laws of this corporation may be amended, altered, or rescinded by the majority vote of the stockholders present at any regular or special meeting called for that purpose.


Article XI
Indemnification

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

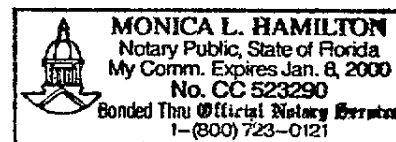
Article XII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholder sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ day of April, 1998.


BRIAN BANER 6/5/98

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



Before me, on this day personally appeared BRIAN BANES, who being by me first duly sworn, did acknowledge before me that they executed the foregoing Articles of Incorporation this ____ day of April, 1998 as their free act and deed and in the respective capacities therein mentioned.


Notary Public, State of Florida 6/5/98

My commission expires:

H. LICENCE
3520065 78 2460
BRIAN BANER

