

P98000065211

FILED
98 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Box 3319
Sarasota, Florida 34230-3319
June 23, 1998
(941) 957-0775

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

700002572357--1
-06/25/98--01063--007
*****70.00 *****70.00

Re: BLUE WATER POOL SERVICES, INC.

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

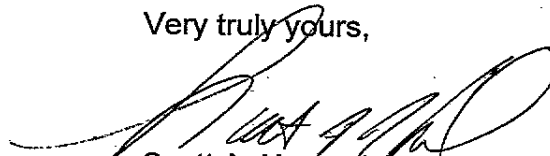
Corporate filing fee \$ 35.00

Registered Agent Designation 35.00

Total \$ 70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,


Scott A. Howard

789,2544,2550
W98-15364

D. BROWN JUL 24 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

SCOTT A. HOWARD
POST OFFICE BOX 3319
SARASOTA, FL 34230-3319

SUBJECT: BLUE WATER POOL SERVICES, INC.
Ref. Number: W98000015364

We have received your document for BLUE WATER POOL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I WAITED ON A CALL BACK FOR THIS CORPORATION. I COULDN'T HOLD IT ANY LONGER.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 098A00036233

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUE WATER POOL SERVICES OF SW FLORIDA, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: BLUE WATER POOL SERVICES OF SW FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 7282 55th Avenue East #135 , Bradenton, Florida 34203 and the mailing address is the same.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct 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 V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

7282 55th Avenue East #135
Bradenton, FL 34203

The name and mailing address of the Initial Registered Agent of this Corporation is:

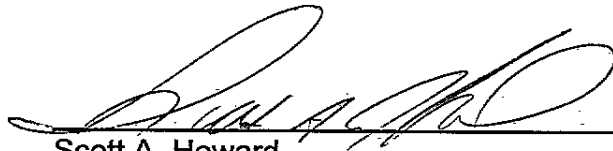
Scott A. Howard
7282 55th Avenue East #135
Bradenton, FL 34203

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Scott A. Howard
7282 55th Avenue East #135
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of July, 1998.


Scott A. Howard
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Scott A. Howard, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of July, 1998.

My commission expires:



SHARON L. RANNEBARGER
COMMISSION # CC546736
EXPIRES APRIL 9, 2000

Sharon L. Rannebarger
SHARON L. RANNEBARGER
Notary Public - State of Florida
Commission #CC546736

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

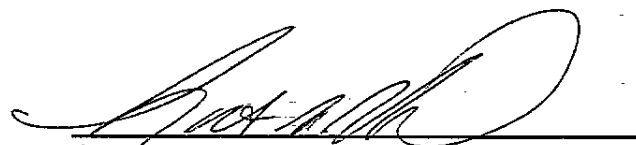
FILED
98 JUL 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
BLUE WATER POOL SERVICES OF SW FLORIDA, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 7282 55TH Avenue East #135, Bradenton, Florida 34203, has named Scott A. Howard, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



Scott A. Howard
Registered Agent