

P98000070636

**BMP POOL SERVICES OF BREVARD
4061 GRAPEHILL STREET
COCOA, FL 32926**

July 22, 1998

Florida Department of Revenue
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002600172--5
-07/28/98--01028--003
****122.50 ****122.50

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for **BMP POOL SERVICES OF BREVARD** along with a check in the amount of \$122.50 to cover the filing fees.

Please forward the articles back to my attention at the above address.

If you have any questions or need additional information, please do not hesitate to contact me.

Thank you.

Very truly yours,



Mark T. Nicol

Enclosure

APPROVED
AND
FILED
98 AUG 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 13 1998
11/98-17450



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1998

MARK T. NICOL
4061 GRAPEHILL STREET
COCOA, FL 32926

SUBJECT: BMP POOL SERVICES OF BREVARD
Ref. Number: W98000017432

We have received your document for BMP POOL SERVICES OF BREVARD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00040277

**ARTICLES OF INCORPORATION
OF
BMP POOL SERVICES OF BREVARD, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

**ARTICLE I
NAME**

The name of this corporation is BMP POOL SERVICES OF BREVARD, INC.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and 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
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be: 4061 Grapehill Street, Cocoa, FL 32926 and the name of the initial Registered Agent for the corporation at that address is: Mark T. Nicol.

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

APPROVED
AND
FILED
98 AUG 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any corporation, and any director or directors, individually or jointly, may be a party to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Mark T. Nicol
Lowen E. Zeiner

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

Mark T. Nicol
4061 Grapehill Street
Cocoa, FL 32926

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA.

BMP POOL SERVICES OF BREVARD, INC., a corporation organizing under the laws of the State of Florida with its principal office located at:

4061 Grapehill Street
Cocoa, FL 32926


has named:


Mark T. Nicol
4061 Grapehill Street
Cocoa, FL 32926

**STATE OF FLORIDA
COUNTY OF BREVARD**

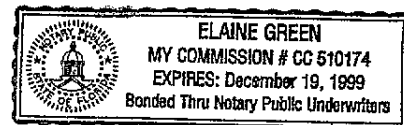
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, personally appeared Mark T. Nicol to me known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 23 day of July 19 98.


Mark T. Nicol
Incorporator


Notary Public, State of Florida

My Commission Expires:



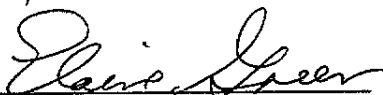
ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

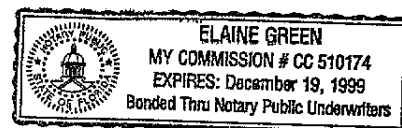

Registered Agent

BEFORE ME, the undersigned authority, this day appeared Mark T. Nicol, at Melbourne
Fla, County of Brevard, State of Florida, who is personally known to me or
who showed known to me as identification and who did/did not take an oath and who, after
being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that
he has executed the same for the purposes expressed herein.

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


Notary Public, State of Florida

My Commission Expires:



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AND
FILED
98 AUG 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA