

998000075780

HOWARD R. HAIRE
10968 W. Colonial Drive
Ocoee, FL 34761
407-654-0707

FILED
98 AUG 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 24, 1998

Florida Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street (32399)
P.O. Box 6327
Tallahassee, FL 32301

100002626661--8
-08/27/98-D1054-009
****122.50 ****122.50

Re: WINDERMERE POOL SERVICE, INC.

Gentlemen:

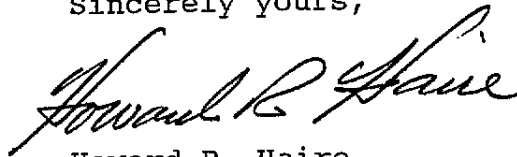
Please find enclosed one original and one copy of the Articles Of Incorporation for the above-referenced corporation. Please file the original and return a certified copy to me.

Also enclosed is my check for the amount of \$122.50, covering the fees and charges indicated below:

1. Articles Of Incorporation filing fee, \$35.00;
2. Certified copy of Articles Of Incorporation, \$52.50; and
3. Registered Agent Designation Filing Fee, \$35.00.

If the corporation name requested is not available, please call me immediately. Thank you for your assistance with this matter.

Sincerely yours,



Howard R. Haire

HRH\sg
Enclosures x 3

F. CHESGER

AUG 31 1998

~~W 98 19913~~
~~R.A. Name incomplete~~

COAIFL

ARTICLES OF INCORPORATION
OF
WINDERMERE POOL SERVICE, INC.

FILED
98 AUG 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Windermere Pool Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a

Articles Of Incorporation Of Windermere Pool Service, Inc.

period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Howard R. Haire: 7198 Somersworth Drive, Orlando, FL 32835; Peggy T. Haire: 7198 Somersworth Drive, Orlando, FL 32835; and David T. Haire: 7198 Somersworth Drive, Orlando, FL 32835.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 10968 West Colonial Drive, Ocoee, FL 34761.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Peggy T.

Articles Of Incorporation Of Windermere Pool Service, Inc.


Haire.

ARTICLE X. INCORPORATORS

The name and address of the individual who shall serve as this corporation's incorporator are: Howard R. Haire: 7198 Somersworth Drive, Orlando, FL 32835.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

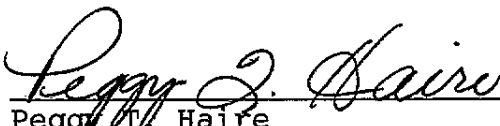


HOWARD R. HAIRE
Incorporator

8/25/98

Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of Windermere Pool Service, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Windermere Pool Service, Inc..



Peggy T. Haire
Registered Agent

8/25/98

Date

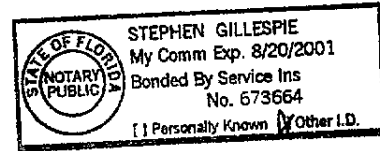
State Of Florida
County Of Orange

On 8/25/98, Peggy T. Haire, designated above as the individual who shall serve as the corporation's initial registered agent, and Howard R. Haire, designated above as the corporation's incorporator, both of whom are personally known to me, or produced Florida driver's licenses as identification, and

Articles Of Incorporation Of Windermere Pool Service, Inc.

both of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Windermere Pool Service, Inc..


Notary Public



Stephen Gillespie
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

FILED
98 AUG 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation Of Windermere Pool Service, Inc.