

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#:

076666002140

CONTACT: TAMI LEE MEAGHER

PHONE: (813)461-1818

FAX#: (813)441-8617

SUB ACCT. 039949.099784

NAME: CENTURY POOLS, INC.

AUDIT NUMBER..... H98000016500

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122,50

NOTE: PLSE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 SEP -4 PN 4:01
SECRETARY OF STATE

3P/4

H98000016500 4

ARTICLES OF INCORPORATION OF CENTURY POOLS, INC.

ARTICLE I - Name and Address

The name of this corporation is CENTURY POOLS, INC. The mailing address of the corporation is 5420 S.W. 166th Avenue, Ft. Lauderdale, Florida 33331. The address of the corporation's principal office is 5420 S.W. 166th Avenue, Fort Lauderdale, Florida 33331.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued 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 V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33757, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

Address

Michael G. Little

911 Chestnut Street Clearwater, Florida 33757

H98000016500 4

ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of September 1998.

MICHAEL G. LITTLE

#0166575.01

H98000016500 4

. H98000016500 4

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fia. Stat. §48.091, CENTURY POOLS, INC., desiring to organize under the laws of the State of Florida, hereby designates Michael G. Little, located at 911 Chestnut Street, Clearwater, Florida 33757, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

MICHAEL G. LITTLE

0166575.01 09/01/98 10:19 AM (d-2)

98 SEP -4 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA