

P98000087695

October 1, 1998

500002662295--6
-10/13/98--01026--001
*****70.00 *****70.00

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Empire Pools & Pavers, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,



Perry Fry
Empire Pools & Pavers, Inc.
325 - 33rd Ave. N.E.
St. Petersburg, FL 33704

FILED
98 OCT 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmf
10-14-98

(4)

FILED

ARTICLES OF INCORPORATION
OF

98 OCT 13 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Empire Pools & Pavers, Inc.

The principal place of business of this corporation shall be:

325 - 33rd Ave. N.E.

St. Petersburg, FL 33704

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Perry Fry

325 - 33rd Ave. N.E.

St. Petersburg, FL 33704

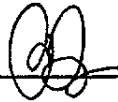
ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Perry Fry
325 - 33rd Ave. N.E.
St. Petersburg, FL 33704

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of Oct, 19 98.

Signature of Incorporator



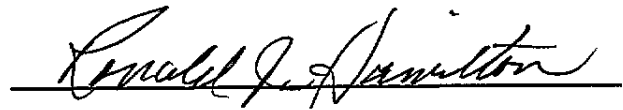
STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of Oct, 19 98 by Perry Fry of Empire Pools & Pavers, Inc.

Notary Public

Produced Driver's License as
Identification
Number

Personally Known



My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # CG659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 OCT 13 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Empire Pools & Pavers, Inc.
2. The name and address of the registered agent and office is:

Perry Fry
325 - 33rd Ave. N.E.
St. Petersburg, FL 33704

SIGNATURE _____



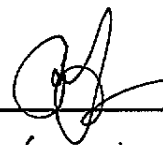
(Corporate Officer)

TITLE President

DATE 10/1/98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____



DATE _____

10/1/98

REGISTERED AGENT FILING FEE: \$35.00