

**LAW OFFICES OF JAMES J. EGAN**  
7960 ARLINGTON EXPRESSWAY  
SUITE 630  
JACKSONVILLE, FLORIDA 32211  
PHONE (904) 724-1922  
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November 17, 1998

P980000 98047

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: ATLANTIC COAST POOL CONTRACTORS, INC.  
ARTICLES OF INCORPORATION**

Dear Sir or Madame:

Enclosed herein, please find the Articles Of Incorporation for Atlantic Coast Pool Contractors, Inc. and a check in the amount of \$122.50, for the filing of this corporation. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Very truly yours,

  
Erica K. Ingle  
Legal Assistant

/ei  
Enclosure

700002690507--8  
-11/18/98-01055-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
\* \* \* \* \*

**ATLANTIC COAST POOL CONTRACTORS, INC.**

I. **CORPORATE NAME:** This corporation shall be known as:

**ATLANTIC COAST POOL CONTRACTORS, INC.**

II. **MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS:** The address of the principal office and mainlin address of the corporation shall be:

<b>Mailing address:</b>	<b>and</b>	<b>Principal business office</b>
<b>615 N. 11th Street Jacksonville Beach, FL 32250</b>		<b>13997-4 Beach Blvd. JACKSONVILLE, FL 32224</b>

III. **AUTHORIZED SHARES:** The number of shares this corporation is authorized to issue is one Hundred (100) shares of common stock with a par value of one dollar (\$1.00).

IV. **PREEMPTIVE RIGHTS:** Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.

V. **SHAREHOLDERS:** The name and address of the initial shareholders and the number of shares issued to each shall be:

<b>RON DOWNS</b>	<b>100 SHARES</b>
<b>615 N. 11th Street</b>	
<b>Jacksonville Beach, FL 32250</b>	

VI. **BOARD OF DIRECTORS:** The name and address of the individuals who shall serve on the board of directors:

**DIRECTORS:**

**RON DOWNS**  
**615 N. 11th Street**  
**Jacksonville Beach, FL 32250**

**VII. REGISTERED AGENT:** The corporation's initial registered agent and initial registered office is as follows:

**JAMES J. EGAN**  
**7960 Arlington Expressway**  
**Suite 630**  
**Jacksonville, FL 32211**

**VIII. INCORPORATOR:** The name and address of each incorporator is as follows:

**RON DOWNS**  
**615 NORTH 11TH STREET**  
**JACKSONVILLE BEACH, FL 32250**

**IX. PURPOSE OF CORPORATION:** The purpose for which this corporation is organized is to transact all lawful business.

**X. OATH OF INCORPORATOR:**

Before me personally appeared RONALD DOWNS who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

  
RONALD DOWNS

**SWORN TO AND SUBSCRIBED** to me this 17 day of November, 1998.

  
Notary Public, State of Florida

Personally Known X

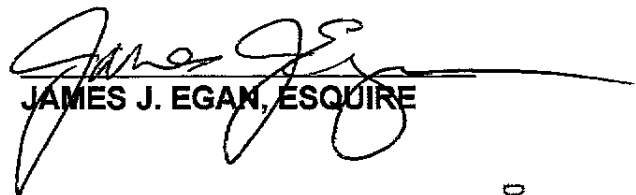


ERICA K. INGLE  
MY COMMISSION # CC465815 EXPIRE  
May 21, 1999  
BONDED THRU TROY FAIR INSURANCE, INC

I.D. Produced:  
\_\_\_\_\_

**XI. ACCEPTANCE BY REGISTERED AGENT:**

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for ATLANTIC COAST POOL SERVICES, INC., pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

  
JAMES J. EGAN, ESQUIRE

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