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P99-000005100

December 3, 1998

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

000002721720--7
-12/24/98--01031--008
***122.50 ***78.75

SUBJECT: COUNTRY CLUB POOLS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM:

JOSEPH M. SCHEIRICH
20222 BACK NINE DRIVE
BOCA RATON, FL 33498

FILED
99 JAN 19 PM 12:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

W98-28958
SD
1/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

JOSEPH M. SCHEIRICH
20222 BACK NINE DRIVE
BOCA RATON, FL 33498

SUBJECT: COUNTRY CLUB POOLS, INC.
Ref. Number: W98000028958

We have received your document for COUNTRY CLUB POOLS, INC. 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 articles may not be signed on a date that has not yet arrived. Please correct the date the incorporator signed. If you would like an effective date of January 4, 1999, you must add an article to the articles of incorporation.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 598A00060662

ARTICLES OF INCORPORATION OF COUNTRY CLUB POOLS, INC.

FILED
99 JAN 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLES I NAME

The name of the Corporation shall be:

COUNTRY CLUB POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20222 BACK NINE DRIVE
BOCA RATON, FL 33498

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

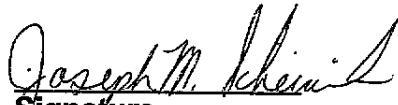
JOSEPH M. SCHEIRICH
20222 BACK NINE DRIVE
BOCA RATON, FL 33498

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH M. SCHEIRICH
20222 BACK NINE DRIVE
BOCA RATON, FL 33498

The undersigned incorporator has executed these Articles of Incorporation this
12th DAY OF JANUARY, 1999.


Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

COUNTRY CLUB POOLS, INC.

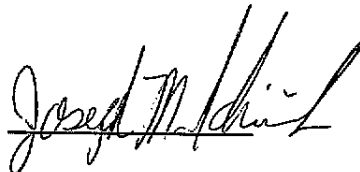
2. The name and address of the registered agent and office is:

**JOSEPH M. SCHEIRICH
20222 BACK NINE DRIVE
BOCA RATON, FL 33498**

FILED
99 JAN 19 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

January 12, 1999