

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

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P99000006228

January 14, 1999

Corporate Records Bureau  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

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-01/19/99--01089--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: American Screen Pool Cages, Inc.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Thank you for your assistance.

Very truly yours,



Robert L. Thomas

RLT:st  
enclosures

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

## AMERICAN SCREEN POOL CAGES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation shall be:

AMERICAN SCREEN POOL CAGES, INC.

### ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

### ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order

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to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

2 East Dicie Dr.  
Eustis, FL 32726

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

DONALD CHANNEL

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and

DONALD CHANNEL  
101 E. Pendleton St.  
Eustis, FL 32726

## ARTICLE VII - INITIAL OFFICERS

**PRESIDENT**

**SECRETARY/TREASURER**

**ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

**DONALD CHANNEL**  
101 Pendleton St.  
Eustis, FL 32726

**500 shares**

**\$ 500.00**

**MICHAEL COURY**  
P. O. Box 1413  
Eustis, FL 32727

**500 shares**

**\$ 500.00**

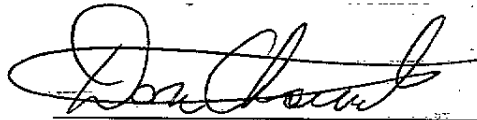
**ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

**ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

**IN WITNESS WHEREOF**, the following incorporator(s) have hereunto set their hands and seals this 14th day of January, 1999 at Eustis, Lake County, Florida.



DONALD CHANNEL

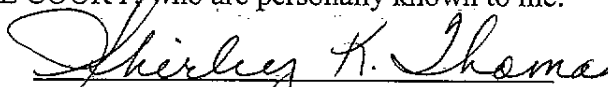


MICHAEL COURY

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 14th day of January, 1999, by DONALD CHANNEL and MICHAEL COURY, who are personally known to me.



SHIRLEY K. THOMAS

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Shirley K. Thomas  
MY COMMISSION # CC707690 EXPIRES  
March 16, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

  
DONALD CHANNEL

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