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\*\*\*\*\*78.75 \*\*\*\*\*78.75

March 8, 1999

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

Re: Articles of Incorporation of SUNCOAST POOLS, INC.

Ladies or Gentlemen:

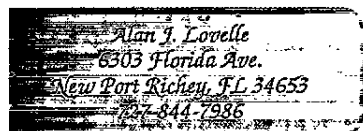
Enclosed please find the Articles of Incorporation for Suncoast Pools, Inc. I would like the effective date of the corporation to be April 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.


Sincerely,



Alan J. Lovelle



FILED  
99 MAR 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 18 1999  


**ARTICLES OF INCORPORATION  
OF  
SUNCOAST POOLS, INC.**

**FILED**  
99 MAR 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida

**ARTICLE I – NAME**

The name of this corporation is SUNCOAST POOLS, INC.

**ARTICLE II – PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

**ARTICLE III – EFFECTIVE DATE**

The effective date of this corporation will be April 1, 1999.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

**ARTICLE V – INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

**ARTICLE VI – TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 6303 Florida Avenue, New Port Richey, Florida 34653, and has a post office address of the same.

## ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be one Director, initially. The name and address of the initial members of the Board of Directors are:

Alan J. Lovelle  
Director

6303 Florida Ave.  
New Port Richey, FL 34653

## ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan J. Lovelle  
President / Secretary

6303 Florida Ave.  
New Port Richey, FL 34653

## ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Alan J. Lovelle, whose address is 6303 Florida Ave., New Port Richey, FL 34653.

IN WITNESS WHEREOF I have hereunto set my hand and seal and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 8<sup>th</sup> day of March, 1999.

Alan J. Lovelle  
Alan J. Lovelle

I hereby accept the designation for Registered Agent.

Alan J. Lovelle  
Alan J. Lovelle

State of Florida  
County of Pasco

Personally appeared before me this 8<sup>th</sup> day of March, 1999, Alan J. Lovelle, who is personally known to me or who has produced FL DL# L140-D10-72-376-U as identification.

Maria Hadfield  
Notary Public  
State of Florida

 Maria Hadfield  
Commission # CC 753099  
Expires July 30, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Seal

**FILED**  
99 MAR 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA