

P99000025670

TRANSMITTAL LETTER

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

400002806624-5
-03/15/99-01145-004
*****70.00 *****70.00

SUBJECT: T & C Pool Construction Company, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Attorney Mike Carter
P.O. Box 566
Crawfordville, FL 32326
(850) 926-1111

FILED
99 MAR 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mike's asst. GAVE

AUTHORIZATION BY PHONE TO

CORRECT R/A address

DATE 3/22/99

DOC. EXAM mm

**ARTICLES OF INCORPORATION
OF**

T & C POOL CONSTRUCTION COMPANY, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **T & C Pool Construction Company, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:
88 Guy Strickland Road
Crawfordville, FL 32327

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Mike Carter, Esquire
3047 Crawfordville Hwy.
Crawfordville, FL 32327

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Timothy Douglas Pearce	88 Guy Strickland Road Crawfordville, FL 32327
Christopher Michael Brown	88 Guy Strickland Road Crawfordville, FL 32327

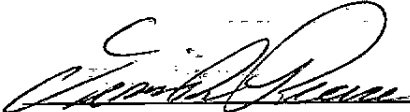
ARTICLE VI. BUSINESS PURPOSE

The purpose of this business and for which the corporation is organized is the construction of pools and any other lawful business.

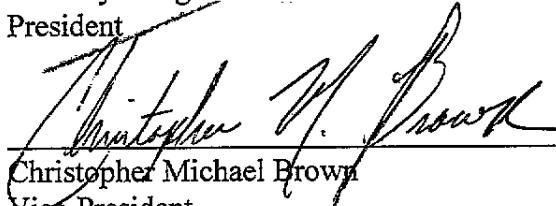
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OPTIONAL PROVISIONS

The undersigned have executed these articles of incorporation on 3-12-99



Timothy Douglas Pearce
President



Christopher Michael Brown
Vice-President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: T & C Pool Construction Company, Inc.
2. The name and address of the registered agent and office is:

Mike Carter, Esquire
3047 Crawfordville Hwy. .
P.O. Box 566
Crawfordville, FL 32327

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.


Mike Carter, Esquire

Date 3-12-99

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TALLAHASSEE, FLORIDA