



THE UNITED STATES
CORPORATION
COMPANY

P99000035709

FILED

99 APR 19 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 210142 82462A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 19, 1999

ORDER TIME : 3:50 PM

ORDER NO. : 210142-005

CUSTOMER NO: 82462A

600002844386--3
-04/20/99--01001--008
*****70.00 *****70.00

CUSTOMER: Ms. Mary Ann Floyd
CHARLES DIEZ, JR., ESQUIRE
CHARLES DIEZ, JR., ESQUIRE
737 S. Indiana Avenue

Englewood, FL 34223

DOMESTIC FILING

NAME: GOLD COAST SWIMMING POOL
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH
4/20/99

RECEIVED
99 APR 19 PM 4:43
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
GOLD COAST SWIMMING POOL COMPANY**

FILED
99 APR 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is GOLD COAST SWIMMING POOL COMPANY. The principal business address shall be 195 Winson Avenue, Englewood, Florida 34223.

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 195 Winson Avenue, Englewood, Florida 34223, and the name of its initial registered agent at such address is CHARLES L. WAGENSEIL.

**ARTICLE III
CAPITAL STOCK**

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE IV
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Charles L. Wagenseil	195 Winson Avenue Englewood, Florida 34223
Lynn A. Wagenseil	195 Winson Avenue Englewood, Florida 34223

ARTICLE V
INCORPORATORS

FILED

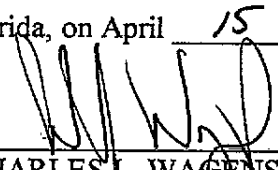
99 APR 19 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these articles of incorporation is:

Name	Address
Charles L. Wagenseil	195 Winson Avenue Englewood, Florida 34223
Lynn A. Wagenseil	195 Winson Avenue Englewood, Florida 34223

Executed by the undersigned at Englewood, Florida, on April 15, 1999.



CHARLES L. WAGENSEIL

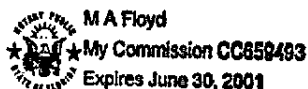


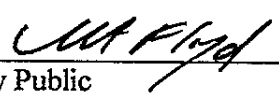
LYNN A. WAGENSEIL

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared CHARLES L. WAGENSEIL and LYNN A. WAGENSEIL, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15TH day of April, 1999.





Notary Public

ACCEPTANCE OF REGISTERED AGENT
OF GOLD COAST SWIMMING POOL COMPANY

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



CHARLES L. WAGENSEIL