

The Law Office of **MARK A. SPENCE**

6400 Madison Street

New Port Richey, Florida 34652-2342

Telephone: (727) 846-1777

Fax: (727) 846-1383

A GENERAL PRACTICE ATTORNEY EMPHASIZING
BANKRUPTCY LAW, COMMERCIAL LITIGATION,
PERSONAL INJURY AND WRONGFUL DEATH

P99000038079

April 15, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: Alpine Pools of Marion, Inc.

Dear Sirs:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$ 70.00, which represents the corporation fees for filing.

Please process this corporation at your earliest opportunity and return the incorporation number to my office.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

4000002849554--3
-04/23/99--01077--011
*****70.00 *****70.00

Mark A. Spence

MAS/bd

Enclosures: Articles of Incorporation
Check

CB
NW copy 4-27-99
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ARTICLES OF INCORPORATION
OF
ALPINE POOLS OF MARION, INC.

FILED
99 APR 23 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for Profit under Florida Law.

ARTICLE I- NAME

The name of this Corporation is ALPINE POOLS OF MARION, INC., and the initial office of the corporation is located at 7912 RHANBOUY ROAD, SPRING HILL, FLORIDA, 34606.

ARTICLE II - TERM

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The initial registered agent for this Corporation is MARK A. SPENCE and the initial registered office is located at 6400 Madison Street, New Port Richey, Florida 34652.

ARTICLE VI - DIRECTORS

Initially, there shall be no directors appointed. The business of the Corporation shall be managed by the stockholders.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: ROBERT WAYNE PATTERSON, ⁷⁹¹²~~7012~~
RHANBOUY ROAD, SPRING HILL, FLORIDA, 34606.

DATED this 12 day of April, 1999.


ROBERT WAYNE PATTERSON, Incorporator

STATE OF FLORIDA

COUNTY OF Marion

The foregoing instrument was acknowledged before me on this 12 day of April, 1999, by ROBERT WAYNE PATTERSON, Incorporator, who is known to me or who presented Florida Driver's License Number P362-779-52-027-0 as identification.


NOTARY PUBLIC

My Commission Expires:



Mary A. Zielinski
MY COMMISSION # CC610757 EXPIRES
April 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


MARK A. SPENCE, Registered Agent