

P99000052318

May 26, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation of JOHN MARCINOWSKI POOL FINISHING INC.

Dear Sir/Madam:

Please find enclosed the articles of incorporation to be filed for JOHN MARCINOWSKI POOL FINISHING INC. A check for \$122.50 is to be applied to this filing as follows:

\$32.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

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-06/07/99--01159--018
****122.50 *****78.75

Your prompt attention to this filing is greatly appreciated.

Thank You.

Sincerely,


John Marcinowski

PLEASE RETURN TO:

John Marcinowski
P.O. Box 5712
Hudson, FL 34674

FILED
1999 JUN -7 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 JUN -7 PM 5: 36

**ARTICLES OF INCORPORATION
OF
JOHN MARCINOWSKI POOL FINISHING INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be JOHN MARCINOWSKI POOL FINISHING INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 14026 Old Dixie Highway, Lot 26, in the city of Hudson, County of Pasco, Florida, 34667. The mailing address of the corporation shall be P.O. Box 5712, Hudson, FL 34674. The name of its Registered Agent at that address is John Marcinowski.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State, including but not limited to pool finishing construction services.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall be not less than one (1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
John Marcinowski	14026 Old Dixie Highway, Lot 26 Hudson, FL 34667

ARTICLE VIII SUBSCRIBERS

The name and address of the subscribers to these articles are:

NAME	ADDRESS
John Marcinowski	14026 Old Dixie Highway, Lot 26 Hudson, FL 34667

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one (1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses are above, are:

John Marcinowski	PRESIDENT, SECRETARY, TREASURER
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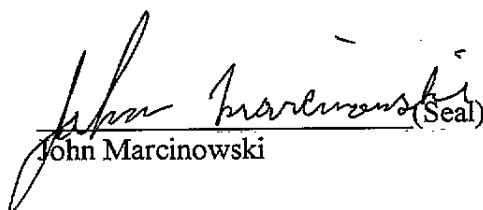
ARTICLE X AMENDMENTS AND BY-LAWS

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 2nd day of June, 1999. ...

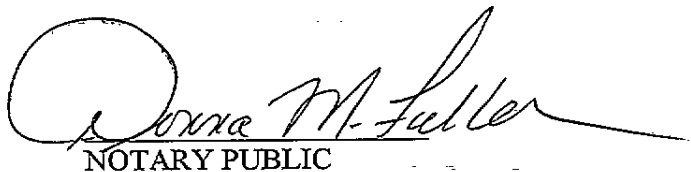
Signed, sealed and delivered in the presence of:

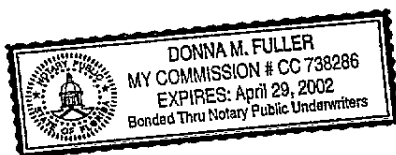

John Marcinowski (Seal)

State of Florida)
)SS
County of Hernando)

I HEREBY CERTIFY that on this, the __ day of __, 1999 personally appeared before me, the undersigned authority, John Marcinowski, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in he State and County aforesaid, the day and year written above.

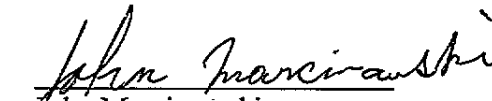

NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That **JOHN MARCINOWSKI POOL FINISHING INC.**, desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of Hudson, County of Pasco, State of Florida, has named John Marcinowski, located at 14026 Old Dixie Highway, Lot 26, Hudson, FL 34667, as its agent to accept service of process with this State.


John Marcinowski

Having been named to accept service of process for the above stated 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.


John Marcinowski
REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA