



THE UNITED STATES  
CORPORATION  
COMPANY

P9900005322/

99 JUN 11 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 271326 7125331

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyjot*

ORDER DATE : June 11, 1999

ORDER TIME : 10:26 AM

ORDER NO. : 271326-005

100002901811--5

CUSTOMER NO: 7125331

CUSTOMER: Ms. Karen Holston  
JOSEPH BRADFORD HOLSTON, SR.  
JOSEPH BRADFORD HOLSTON, SR.  
3010 Southwest Captiva Court

Palm City, FL 34990

DOMESTIC FILING

NAME: PERFECT POOL PLASTERING, INC.

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: Mimi Stephens

EXAMINER'S INITIALS:

*PH 6/11/99*  
*(4)*

RECEIVED

99 JUN 11 AM 11:28

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PERFECT POOL PLASTERING, INC.**

FILED  
JUN 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Perfect Pool Plastering, Inc. The principal business address or mailing address of the corporation is: 4378 Northlake Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock at the par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 4378 Northlake Boulevard, Palm Beach Gardens, Florida, 33410, and the name of the registered agent of the corporation at that address is Joseph Bradford Holston, Sr.

## ARTICLE VII

The corporation shall have initially four (4) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws. The name and address of the initial directors of the corporation are:

Joseph Bradford Holston, Sr. 3010 S.W. Captiva Court Palm City, Florida 34990	President
---	-----------

Joseph Galan 5235 Whitewood Cove South Lake Worth, Florida 33467	Vice President
--	----------------

Lisa Galan 5235 Whitewood Cove South Lake Worth, Florida 33467	Secretary
--	-----------

Karen A. Holston 3010 S.W. Captiva Court Palm City, Florida 34990	Treasurer
---	-----------

## ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended, or repealed by the Board of Directors, in which case such provisions may be amended, altered, or repealed only by the shareholders.


## ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

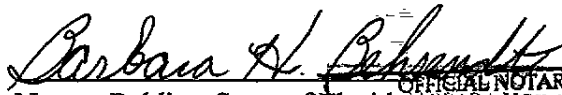
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 9<sup>th</sup> day of June, 1999.

  
Joseph Bradford Holston, Sr.

STATE OF FLORIDA            )

COUNTY OF BROWARD        )


The foregoing instrument was acknowledged before me on this 9<sup>th</sup> day of June, 1999, by Joseph Bradford Holston, Sr. who is personally known to me or has produced a Florida's driver's license (#H423-482-62-162-0) as identification and who did take an oath.

  
Notary Public - State of Florida  
My Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

OFFICIAL NOTARY SEAL BARBARA H. BEHRENDT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC705668 MY COMMISSION EXP. DEC. 27, 2001
--

I, Joseph Bradford Holston, Sr., hereby accept the designation of Resident Agent for service of process upon Perfect Pool Plastering, Inc., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED the 9<sup>th</sup> day of June, 1999.

  
Joseph Bradford Holston, Sr.

FILED  
99 JUN 11 PM 1:27  
NOTARY OF STATE  
TALLAHASSEE, FLORIDA