

TRANSMITTAL LETTER

P99000055850

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

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-06/18/99--01051--001
*****87.50 *****87.50

SUBJECT: "Z Pool Man, Inc."
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jean Ellis
Name (Printed or typed)

2015 53RD Avenue
Address

Vero Beach, Fl. 32966
City, State & Zip

561-778-1356
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 10:47

FILED

NOTE: Please provide the original and one copy of the articles.

TS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUN 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

"Z" Pool Man, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2015 53RD Avenue Vero Beach, Florida
32966

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of one cent (\$.01) per value
common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jean Ellis 2015 53RD Avenue
Vero Beach, Fl. 32966

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

Vice President Jean Ellis 2015 53RD Avenue
President Kevin Ellis Vero Beach, Fl. 32966

Jean Ellis Kevin Ellis
Signature/Incorporator Jean Ellis Kevin Ellis

6-15-99
Date

(An additional article must be added if an effective date is requested.)

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

Jean Ellis
Signature/Registered Agent

6-15-99
Date