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GERALD Z. ROSSOW

Lawyer

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Palm Beach Gardens, Florida 33410
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September 17, 1999

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

000002995850--1
-09/24/99--01024--008
*****122.50 *****78.75

Re: Premier Pool Service of Martin County, Inc.

Dear Sir or Madame:

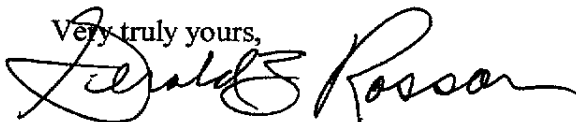
Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

We request that a certificate of incorporation be issued. A check in the amount of \$122.50 is enclosed for the cost of incorporation.

Please return copies of the Articles and RA Certificate conformed with the date of filing at your earliest convenience.

Thank you.

Very truly yours,



Gerald Z. Rossow

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1999 SEP 24 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PREMIER POOL SERVICE
OF MARTIN COUNTY, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

Premier Pool Service of Martin County, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.

5. The principal office of the corporation shall be located at:

290 SW Beachway Avenue
Palm City, Florida 34990

Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

- 7 The name and address of the incorporator is:

Gerald Z. Rossow
4400 PGA Blvd., Suite 401
Palm Beach Gardens Florida 33410

Incorporator is over the age of twenty-one years and sui juris.

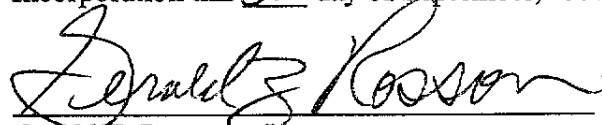
8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The names and addresses of the members of the initial board of directors are:

Erik Lindstrom
290 SW Beachway Avenue
Palm City, Florida 34990

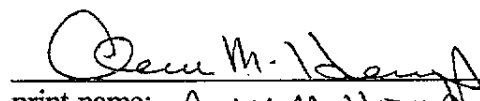
Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

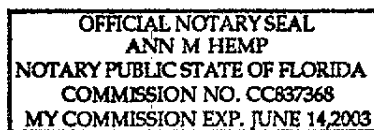
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 22nd day of September, 1999.


Gerald Z. Rossow, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of September, 1999, by Gerald Z. Rossow /it/ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.


print name: ANN M. HEMP



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**STATE OF FLORIDA
DEPARTMENT OF STATE**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:

Premier Pool Service of Martin County, Inc.

a corporation organized under the laws of the State of Florida, having its principal office and place of business at 290 SW Beachway Avenue, Palm City, Martin County, Florida 34990 appoints the following agent to accept service of process:

Gerald Z. Rossow
4400 PGA Boulevard, Suite 401
Palm Beach Gardens, FL 33410

Officers:

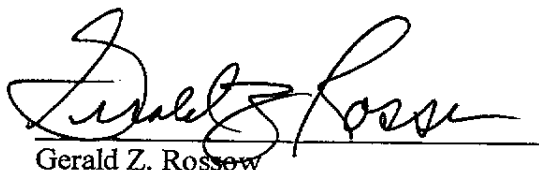
Erik Lindstrom	President/Sec'y	290 SW Beachway Avenue
	Treasurer	Palm City, FL 34990

Directors:

Erik Lindstrom	Same as above
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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.



Gerald Z. Rossow