

99000094879

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL. 32314

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

000003026010--3
-10/27/99--01034--017
****78.25 ****78.25

SUBJECT: Nemeth Pool Plumbing, Inc.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$70.00
FILING FEE

\$78.25
FILING FEE &
CERTIFICATE

\$122.50
FILING FEE &
CERTIFIED COPY

\$131.25
FILING FEE
CERTIFIED
COPY AND
CERTIFICATE

FROM: David A. Nemeth
4462 Sandner Dr.
Sarasota, FL. 34243

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT 27 AM 7:54

FILED

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.

Article I - Name

The name of the corporation shall be: Nemeth Pool Plumbing, Inc.

Article II - Principal Office

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

4462 Sandner Dr.
Sarasota, FL. 34243

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is: David A. Nemeth
4462 Sandner Dr.
Sarasota, FL. 34243


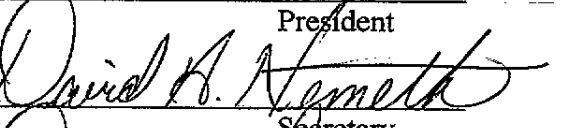
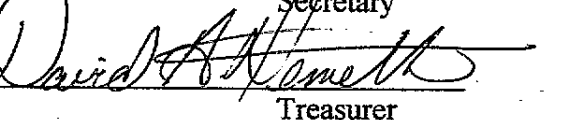
Article V - Incorporators

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

David A. Nemeth
4462 Sandner Dr.
Sarasota, FL. 34243

The undersigned incorporator has executed these Articles of Incorporation this:

25th day of OCTOBER, 19 99.

_____	
Signature	President
_____	
Signature	Secretary
_____	
Signature	Treasurer

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

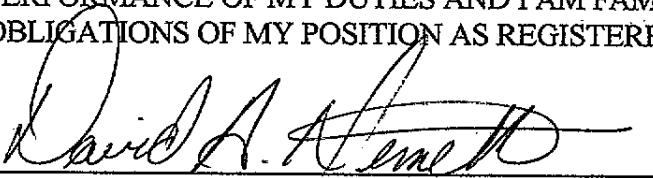
Nemeth Pool Plumbing, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

David A. Nemeth
4462 Sandner Dr.
Sarasota, FL. 34243

HAVING BEEN NAMED AS THE 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.



David A. Nemeth