

P99000094928  
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October 25, 1999

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

600003026096--F6  
-10/27/99-01043-014  
\*\*\*\*122.50 \*\*\*\*78.75

RE: TROPICAL TOUCH POOL SERVICE, INC.

Dear Sir:

Enclosed for filing are original Articles Of Incorporation,  
Appointment Of Registered Agent, and Certificate Designating  
Place Of Business, along with my check in the amount of \$122.50  
representing the following:

Filing Fee-----	\$ 35.00
Certified Copy-----	52.50
Registered Agent Designation-----	35.00
TOTAL-----	\$122.50

Please forward a certified copy to me at your earliest  
convenience.

Very truly yours,

*Leonard H. Baird, Jr.*

LEONARD H. BAIRD, JR.  
LHB/rpe

Enclosures

FILED  
99 OCT 27 AM 7:49  
CLERMONT, FLORIDA

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10-28-99  
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FILED  
99 OCT 27 AM 7:49  
CLERK OF DISTRICT COURT  
CLERMONT, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TROPICAL TOUCH POOL SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is TROPICAL TOUCH POOL SERVICE, INC., and its principal office and mailing address is:

P. O. Box 120591, Clermont, Florida 34712

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8927 Spyglass Loop, Clermont, Florida 34711. The name of the initial Registered Agent of this corporation at that address is: MIKE MCGUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2 or more than 5. The names and addresses of the initial directors of this corporation are:

MIKE MCGUIRE	8927 Spyglass Loop Clermont, FL 34711
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DENISE MCGUIRE	8927 Spyglass Loop Clermont, FL 34711
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ARTICLE VIII - INCORPORATORS

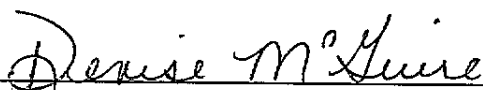
The names and addresses of the persons signing these Articles are:

MIKE MCGUIRE	8927 Spyglass Loop Clermont, FL 34711
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DENISE MCGUIRE	8927 Spyglass Loop Clermont, FL 34711
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IN WITNESS WHEREOF, the undersigned subscribers have  
executed these Articles Of Incorporation this 22<sup>nd</sup> day of  
October, 1999..

  
MIKE MCGUIRE

  
DENISE MCGUIRE

STATE OF FLORIDA )  
                              : SS.  
COUNTY OF LAKE    )

BEFORE ME, a Notary Public duly authorized to take  
acknowledgments in the State and County named above, personally  
appeared MIKE MCGUIRE and DENISE MCGUIRE, known to me and known  
by me to be the persons who executed the foregoing Articles Of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County named above this 22<sup>nd</sup>  
day of October, 1999.



Notary Public  
My Commission expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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

First that TROPICAL TOUCH POOL SERVICE, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at City of Clermont, County of Lake, State of Florida, has named MIKE MCGUIRE, located at 8927 Spyglass Loop, Clermont, FL 34711, City of Clermont, State of Florida, as its agent to accept service of process within this state.

OFFICERS:      AFFIX TITLES:  
                 NAME:

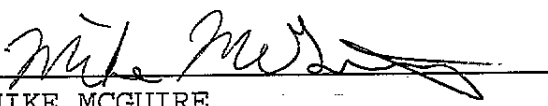
SPECIFIC ADDRESS:

MIKE MCGUIRE-President

8927 Spyglass Loop  
Clermont, FL 34711


DENISE MCGUIRE-Vice President

8927 Spyglass Loop  
Clermont, FL 34711

BY:   
MIKE MCGUIRE  
Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
MIKE MCGUIRE  
Resident Agent

FILED  
99 OCT 27 AM 7:49  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the registered agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First- TROPICAL TOUCH POOL SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clermont, State of Florida, has named MIKE MCGUIRE, located at 8927 Spyglass Loop, Clermont, Florida 34711, as its agent to accept service of process within Florida.

Signature:



MIKE MCGUIRE

Corporate Officer

Title: President

Date: October 22, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:



MIKE MCGUIRE

Resident Agent

Date: October 22, 1999

FILED  
99 OCT 27 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA