

AZ CORPORATION COMMISSION

FILED

FILE NO. -1233063-6

OCT 0 4 2005

Articles of Incorporation

of

Legend Pool Builders, Inc

Article I NAME

The name of the corporation is: Legend Pool Builders, Inc.

Article II PURPOSE

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of Arizona, as they may be amended from time to time.

Article III INITIAL BUSINESS

The corporation initially intends to conduct the buiness of: GENERAL SWIMMING POOL CONTRACTOR

Article IV AUTHORIZED CAPITAL

The Corporation shall have the authority to issue 100,000 shares of common stock.

Article V KNOWN PLACE OF BUSINESS

The street address of the known place of business of the Corporation in Arizona is: 7222 W Judy Lynn Ln, Peoria, AZ, 85382

Article VI STATUTORY AGENT

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The name and address of the statutory agent in Arizona is: Scott Allen Bowman 7222 W Judy Lynn Ln, Peoria, AZ, 85382



Article X INDEMNIFICATION OF OFFICERS

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The Corporation shall indemnify any person that incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as an officer, director, employee or agent of another corporation, partnership, joint venture, trust or other enterprises. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

Article XI LIMITATION OF LIABILITY

To the fullest extent permitted by the Arizona Revised Statutes as the same exist or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for any action as a director. No repeal, amendment or modification of this Article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

Executed this	rd Day of _	October	2005	by all of the Incorporators.
Scott Allen Bo	wman	SIGNED THIS	DATE:	9/20/05
		SIGNED THIS	DATE:	
Acceptance of	Appointment of St	atutory Agent		

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the

	above-named Corporation effective this	3rd	day of October	2005
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Signed

Scott Allen Bowman

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Article VII BOARD OF DIRECTORS

The initial board of directors shall consist of 1 director. The name and address of the person who shall serve as the director until the first annual meeting of shareholders or until a successor is elected and qualified is:

Scott Allen Bowman, 7222 W Judy Lynn Ln, Peoria, AZ 85382

The number of directors thereafter shall be fixed by the bylaws.

Article VIII OFFICERS

The initial officer who shall serve at the pleasure of the board of directors is:

Scott Allen Bowman, 7222 W Judy Lynn Ln, Peoria, AZ 85382 - President

Article IX INCORPORATORS

The name and address of the incorporator is:

Scott Allen Bowman, 7222 W Judy Lynn Ln, Peoria, AZ 85382

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

Arizona Contractor Center

(FAX)6023580126

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington

Phoenix, Arizona 85007-2929

Tucson Address:

400 West Congress Tucson, Arizona 85701-1347

PROFIT CERTIFICATE OF DISCLOSURE

A.R.S. §10-202.D

Legend Pool Builders, Inc.

EXACT CORPORATE NAME

A. Hus any person serving either by election or appointment us officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstunding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

- 1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
- 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by falso pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
- 3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
 - (c) Involved the violation of the antimust or restraint of trade laws of that jurisdiction?

No i Yes

B. IF YES, the following information MUST be attached:

- 1. Full name, prior name(s) and aliases, if used.
- 2. Full birth name.
- 3. Present homo address,
- 4. Prior addresses (for immediate preceding 7-year period).
- 5. Date and location of birth.

- 6. Social Security number.
- 7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.
- C. Has any person serving as an officer, director, mustee or incorporator of the corporation served in any such espacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Yes No

IF YOUR ANSWER 1'O THE ABOVE QUESTION IS "YES", YOUMUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- Name and address of the corporation. 2. Full name (including aliases) and address of each person involved.
- 3. State(s) in which the corporation:
- (a) Was incorporated. (b) Has transacted business.
- 4. Dates of corporate operation.
- 5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

December 31 D. The fiscal year end adopted by the corporation is

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is rue, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN IFINED (30) DAYS OF THE DELIVERY DATE.

BY		<u> </u>		BY	
PRINT NA	MEScott A	Allen Bowman		PRINT NAME	
TITLE	President	DATE_	10-03-05		DATE

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION. CF: 0022 - Business Corporations Rev: 04/04

Date: 10/5/05,

Arizona Corporation Commission Transmittal for Faxing

- To: Arizona Corporation Commission **Corporation Division** 1300 W Washington / 400 W Congress Phoenix, AZ 85007 / Tucson, AZ 85701
- Attn: Expediting 602-542-4100 / 520-628-6614 Fax:
- From: Contractor Services (account holder) 1010 E Jefferson St Phoenix, AZ 85034

RECEIVED

Time:

OCT 0 4 2005 PLEONA CORP. COMMISSION

CORPORATIONS DIVISION

Phone: 602-944-3713 Fax: 602-358-0126

Advanced Account: 1299

Contact Person: Margaret R Peralta

Corporation Name:	Legend Pool Builders, Inc.	
Document Type:	New Corp.	
Number of pages (in	cluding transmittal)	

XX Please expedite this filing and charge the applicable fee of \$35.00 (per filing) to my account.

PLEASE FAX THE STAMPED FILED ARTICLES WITH FILE NUMBER TO **602-246-1782**

The Arizona Corporation Commission hereby acknowledges receipt of the document herein. (Date stamped)

Filing fee(s) charged to your account in the amount of \$

There is a problem with your transmittal. Please call the undersigned at your earliest convenience. Thank You.

Examiner: _____ Telephone: