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TRANSMITTAL LETTER

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

SUBJECT:

MICHAEL'S POOL SERVICES & REPAIRS, INC.

(Proposed corporate name)

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

**✓** \$ 78.75

Filing Fee & Certificate of Status

FROM:

Michael R. Boeren 14919 Glasgow Ct. Tampa, FL 33624 (813) 494-5637

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# ARTICLES OF INCORPORATION OF



Michael's Pool Services & Repairs, Inc.

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

#### **ARTICLE I: NAME**

The name of the corporation shall be:

Michael's Pool Services & Repairs, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

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

14919 Glasgow Ct. Tampa, FL 33624

#### **ARTICLE III: PURPOSE**

The purpose of this corporation is to start a new business.

#### **ARTICLE IV: SHARES**

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

<u>1000 shares</u>

## **ARTICLE V: OFFICERS/DIRECTORS**

Michael R. Boeren 14919 Glasgow Ct Tampa, FL 33624

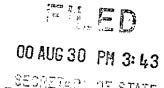
Bonnie G. Smith 14919 Glasgow Ct Tampa, FL 33624

Debbie L. Board 301 Duque Road Lutz, FL 33549

## ARTICLE VI: REGISTERED AGENT

The name and address of the initial registered agent is:

Michael R. Boeren 14919 Glasgow Ct. Tampa, FL 33624



#### **ARTICLE VII: INCORPORATOR**

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

Michael R. Boeren 14919 Glasgow Ct. Tampa, FL 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

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8/30/00

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