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TRANSMITTAL LETTER

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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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\*\*\*\*\*78.75 \*\*\*\*\*78.75

©

**ARTICLES OF INCORPORATION**  
**OF**

**Michael's Pool Services & Repairs, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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**ARTICLE IV: SHARES**

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

1000 shares

**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

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TALLAHASSEE, FLORIDA

**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

8/30/00  
Date

  
Signature/Incorporator

8/30/00  
Date