

P96000027765

TRANSMITTAL LETTER

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

SUBJECT: GUITE - POOLS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

00001756651
-03/26/96--01004--016
****122.50 ****122.50

FROM: RON MONGILLO, CPA
Name (printed or typed)

501 GOODLETTE RD. BLDG. D. STE 22
Address

NAPLES, FL. 33940
City, State & Zip

941-263-4471
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR 25 PM 2:08

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GUITE' - POOLS, INC.**

FILED
96 MAR 25 PM 2:06

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the corporation is: Guite' - Pools, Inc.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$0.01. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
BUSINESS PURPOSE**

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4548 25th Court S.W., Naples, FL 33999 and the name of the initial registered agent of this Corporation at that address is: Jeffrey R. Guite'.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 4548 25th Court S.W., Naples, Fl. 33999.

ARTICLE VI
INCORPORATOR

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

Name

Jeffrey R. Guite'

Address

4548 25th Court S.W.
Naples, Fl. 33999

The undersigned incorporator have executed these Articles of Incorporation this

21st day of March, 1996.



Signature

**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.

1. The name of the corporation is: Guite' - Pools, Inc.
2. The name and address of the registered agent and office is:

Jeffrey R. Guite'
4548 25th Court S.W.
Naples, FL. 33999

Having been named as 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.

Jeffrey R. Guite'
(Signature)

March 21, 1996

(Date)

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MAR 25 PM 2:06
CLERK OF DISTRICT COURT
NAPLES, FLORIDA