

P 960000045568

Tom Newlands  
Requestor's Name  
10301 Hwy 27, Unit 37  
Address  
Clermont, FL 34711  
City/State/Zip Phone #

000001635100  
-05/22/96--01037--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BINFORD POOL, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 MAY 22 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POC  
512894

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF

Binford Pool Inc.,

FILED  
96 MAY 22 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the proposed corporation is

Binford Pool Inc.,

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. Said powers and authorities shall include but not be limited to:

SECTION A

That a purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

SECTION B

To purchase or acquire property of business rights or any other object for the purpose of carrying out such business affairs and without limits to the amount, up to incurred debts and to raise, borrow and secure the payment of money in any lawful manner, whether secured by mortgage, pledge, deed of trust or otherwise, so long as such functions are for the purpose of carrying out business affairs of this corporation.

SECTION C

This corporation shall have all the general powers together with all the additional and specific powers granted the

corporation for profit under the laws of the State of Florida and the United States as well as all implied powers in carrying out the foregoing express powers.

#### SECTION D

The foregoing clauses shall be construed both as objects and powers with no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that other lawful powers not inconsistent therewith and herein are hereby included.

#### SECTION E

This corporation shall be authorized to conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country conforming with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory or foreign country a business, plant, store or other facility.

#### ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue is 100 shares, which shall consist solely of common stock, which shares shall be without par value.

There is to be one (1) vote for each share of stock, which may be voted by the shareholder or by another who has been assigned the right to vote the stock of any shareholder.

#### ARTICLE IV

The amount of capital with which the corporation will begin business is Five Hundred and no/100---(\$500.00)----Dollars.

#### ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall be entitled to qualify as a "Sub-Chapter S Corporation" under the provisions of the Internal Revenue Code.

ARTICLE VII

The capital stock of this corporation shall be offered and sold under the provisions of Section 12.55 of the Internal Revenue Code of the United States (to be known as 12.44 Stock).

ARTICLE VIII

The initial address of the principal office of the proposed corporation in the State of Florida is 10301 Hwy. 27 Unit 37, Clermont, Florida 34711

ARTICLE IX

The resident agent for service of process is

Tom Mertens

ARTICLE X

The number of directors of this corporation shall be one (1). The name and street address of the member of the first Board of Directors, who shall hold office for the first year of the existence of the corporation or until her successors are elected or appointed and have qualified, is: Tom Mertens  
10301 Hwy. 27, Unit 37, Clermont, Florida 34711

ARTICLE XI

The registered agent of the corporation shall be Tom Mertens, The registered office of the corporation shall be located at 10301 Hwy. 27, Unit 37, Clermont, Florida 34711

ARTICLE XII

The name and street address of the subscriber is:  
Tom Mertens, 10301 Hwy. 27, Unit 37, Clermont, Florida 34711

ARTICLE XIII

The name and position of each of the initial officers of the corporation, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

- Tom Mertens - PRESIDENT
- Tom Mertens - VICE PRESIDENT
- Tom Mertens - SECRETARY/TREASURER

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 20 day of May 1996.

*Tom Mertens*  
\_\_\_\_\_

Incorporator/Registered Agent accepting duties and responsibilities.

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF Lake     )

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Tom Mertens to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

*Sheila M Lord*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCTOBER 29, 1994  
BONDED THRU HUCKLEBERRY & ASSOCIATES

My commission expires:

*Drivers License ID*  
*01-01-44*  
*M635-821-44-001-0*



SHEILA M LORD  
My Commission CC421974  
Expires Nov. 20, 1998  
Bonded by HAI  
800-422-1555

FILED  
96 MAY 22 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA