

P97000042194

TRANSMITTAL LETTER

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

FILED
97 MAY -8 AM 9:46
STATE
TALLAHASSEE, FLORIDA

SUBJECT: POOLER & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

400002171494--0
-05/08/97--01095--015
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY TODD POOLER
Name (Printed or typed)

2837 SCARLET ROAD
Address

WINTER PARK, FLORIDA 32792
City, State & Zip

(407) 679-2700
Daytime Telephone number

Anna Pooler GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 5/13/97
BOC. EXAM. nc

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

nc 5/13/97

ARTICLES OF INCORPORATION

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:

POOLER & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: 2837 Scarlet Road
Winter Park, Florida 32792

Mailing Address: P.O. Box 5836
Winter Park, Florida 32793

ARTICLE III SHARES

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

Two Thousand Shares (2,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Todd Pooler
2837 Scarlet Road
Winter Park, Florida 32792



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Todd Pooler --- President
2837 Scarlet Road
Winter Park, Florida 32792

Anna Belle Pooler --- Vice-President
2837 Scarlet Road
Winter Park, Florida 32792

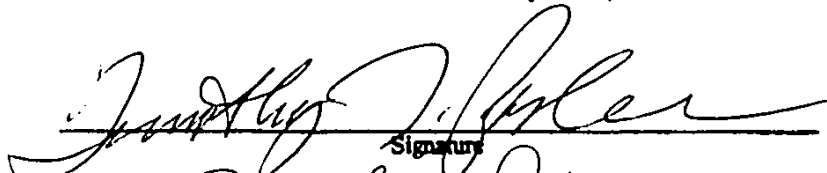
ARTICLE VI EFFECTIVE DATE

Effective date of May 1 1997 is requested.


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 POOLER & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

TIMOTHY TODD POOLER

(NAME)

2837 SCARLET ROAD

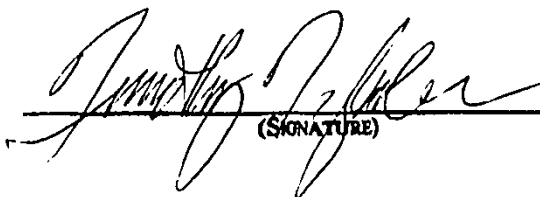
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER PARK, FLORIDA 32792

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

APRIL 25, 1997

(DATE)