

TRANSMITTAL LETTER

P98000097191

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

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-11/16/98--01084--001
*****78.75 *****78.75

SUBJECT:

EMPM POOL AND SPA CARE, 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

ADDITIONAL COPY REQUIRED

FROM:

MICHAEL NESHEM
Name (Printed or typed)

EFFECTIVE DATE

Jan 4, 1999

2142 INVERNESS RD.
Address

FERNANDINA BEACH, FL 32034
City, State & Zip

904 261 7819
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 16 PM 4:25

FILED

Dmc
11-18-98

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

ARTICLES OF INCORPORATION

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

FILED

98 NOV 16 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EM + M POOL AND SPA CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

528 S. 8th STREET #7A
FERNANDINA BEACH, FL 32034

EFFECTIVE DATE

Jan 1, 1999

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL E NESHEIM
2142 INVERNESS ROAD
FERNANDINA BEACH, FL 32034

ARTICLE V INCORPORATOR

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

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF INCORPORATION IS JANUARY 1, 1999

Emily J. Nesheim
Signature/Incorporator

11/11/98
Date

Emily J. Nesheim
2142 Inverness Road
Fernandina Beach, FL 32034

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

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.

Michael E. Nesheim
Signature/Registered Agent

11/11/98
Date