

FO4000006752

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

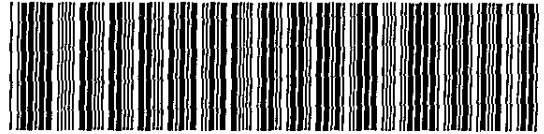
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W04-43057

AL

Office Use Only



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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2004 NOV 18 P 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 23, 2004

NANCY SUTTLESS BAIR  
6134 TURN BURY PARK DRIVE  
#7305  
SARASOTA, FL 34243

SUBJECT: PRISTINE POOLS & SPAS, INC.  
Ref. Number: W04000043057

We have received your document for PRISTINE POOLS & SPAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 304A00066490

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2004 NOV 18 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PRISTINE POOLS & SPAS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NANCY SUTTLES BAIK  
(Name of Person)  
PRISTINE POOLS & SPAS, INC.  
(Firm/Company)  
16134 TURNBURY PARK DRIVE # 7305  
(Address)  
SARASOTA, FLORIDA 34243  
(City/State and Zip code)

For further information concerning this matter, please call:

NANCY SUTTLES BAIK at (941) 355 9698 or (770) 883. 950  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

  
**PRISTINE POOLS & FOUNTAINS**  
*A Professional Service, Repair & Design Company*

**FILED**  
2004 NOV 18 P 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

29 November 2004

Memo

To: Agnes Lunt  
Document Specialist

From: Nancy Suttles

RE: Corporate name

Dear Agnes,

Many thanks for your assistance regarding this form. I appreciate you checking on the alternate name "PRISTINE POOLS & FOUNTAINS, INC". This actually works better for us.

Please let me know if you need any additional information.

Happy Holidays!



# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pristine Pools & Spas, Inc FILED  
NOV 18 P 1:10  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRISTINE POOLS & FOUNTAINS, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/27/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10134 Turnbury Park Drive #7305 Sarasota, Fla 34243  
(Principal office address)

10134 Turnbury Park Dr. #7305 Sarasota, Florida 34243  
(Current mailing address)

8. Swimming Pool Service Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

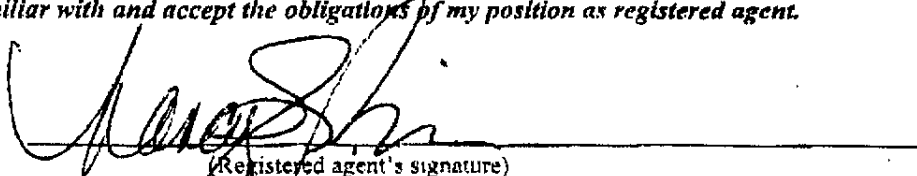
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Nancy Suttles BARK

Office Address: 10134 Turnbury Park Drive #7305  
Sarasota, Florida 34243  
(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: JOHN C. BARR, JR (\* AS OF  
 Address: 7669 BERGAMO AVENUE (1 DEC. 2004)  
SARASOTA, FLORIDA 34238

Vice Chairman: CEO: NANCY SUZZES BARR  
 Address: 6134 TURNBURY PARK DRIVE # 7305  
SARASOTA, FLORIDA 34243

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JOHN C. BARR, JR  
 Address: SAME AS ABOVE

Vice President: NANCY S. BARR  
 Address: SAME AS ABOVE

Secretary: NANCY S. BARR  
 Address: SAME AS ABOVE

Treasurer: NANCY S. BARR  
 Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
 (Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)

FILED  
 NOV 18 P 1:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

EC-03-2004 12:58 AM

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K708729  
DATE INC/AUTH/FILED: 02/27/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 12/02/2004  
FORM NUMBER : 211

PRISTINE POOLS & SPAS, INC.  
NANCY SUTTLES BAIR  
6134 TURNBURY PARK DR.  
#7305  
SARASOTA, FL 34243

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**PRISTINE POOLS & SPAS, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

J0041202180000692



Cathy Cox  
Secretary of State