

F 98000006249

Greenburg
Requestor's Name

Michelle 425-8526
City/State/Zip Phone #

Office Use Only

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

1. Pool Administrators, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

W98-25504

☒ Walk in ☒ Pick up time 12:00 ☐ 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

400002685414--7
-11/12/98--01018--019
*****78.75 *****78.75

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

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

RECEIVED
NOV 12 AM 9:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV 12 PM 3:12

FILED

11/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
NOV 12 PM 1:49
DIVISION OF CORPORATION

November 12, 1998

GREENBERG
ATTN: MICHELLE

SUBJECT: POOL ADMINISTRATORS INC.
Ref. Number: W98000025504

We have received your document for POOL ADMINISTRATORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 598A00054652



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

GREENBERG
ATTN: MICHELLE

SUBJECT: POOL ADMINISTRATORS INC.
Ref. Number: W98000025504

We have received your document for POOL ADMINISTRATORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize for failing to note in our previous letter that you must list a street address for Vice President and Director John F. Troy.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00054709

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98 NOV 12 PM 3:07
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. POOL ADMINISTRATORS INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CONNECTICUT
(State or country under the law of which it is incorporated)

3. 06-1529992
(FEI number, if applicable)

4. 10/23/98
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetual)

6. UPON Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 117 STANLEY DRIVE
GLASTONBURY, CT 06033
(Current mailing address)

8. ADMINISTRATOR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Robert R. McDonald

Office Address: Greenberg Traurig, P.A.
101 E. College Ave, Tall., Florida, 32301
(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.

Robert R. McDonald
(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: KARL E. IDEMAN
 Address: 117 STANLEY DR.
GLASTONBURY, CT 06033

Vice Chairman: _____
 Address: _____

Director: TENNIE A. YOUNG
 Address: 117 STANLEY DR.
GLASTONBURY, CT 06033

Director: JOHN F. TROY
 Address: 117 Stanley Dr.
GLASTONBURY CT 06033

B. OFFICERS

President: KARL E. IDEMAN
 Address: 117 STANLEY DR.
GLASTONBURY CT 06033

Vice President: JOHN F. TROY
 Address: 117 Stanley Dr 06033
GLASTONBURY CT

Secretary: TENNIE A. YOUNG
 Address: 117 STANLEY DR.
GLASTONBURY CT 06033

Treasurer: KARL E. IDEMAN
 Address: 117 STANLEY DR
GLASTONBURY CT 06033

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 TALLAHASSEE FLORIDA

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

13.

Karl E. Ideman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

KARL E. IDEMAN, CHAIRMAN, PRESIDENT

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

POOL ADMINISTRATORS INC.

incorporated under the laws of Connecticut is in existence.

Miles S. Rapoport

Secretary of the State

Date Issued: November 2, 1998

FILED
98 NOV 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA