

L990000007681

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HADLEIGH INTERNATIONAL "INCORPORATED" DBA. Pebble Pool
(Name of corporation - must include suffix) CONSULTANTS LTD.

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:

ANITA Dimmock

(Name of Person)

PEBBLE POOL CONSULTANTS LTD.

(Firm/Company)

104 W WYNDHAM CT

(Address)

LONGWOOD FL 32779

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOHN Dimmock

(Name of Person)

(OPERATING MANAGER)

at (407) 788-2584

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

L99-7681

Name	CR 11-0
Verifying	
Document	
Examination	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

99 NOV 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

ANITA DIINMOCK
104 W WYNDHAM CT
LONGWOOD, FL 32779

SUBJECT: HADLEIGH INTERNATIONAL INCORPORATED
Ref. Number: W99000024439

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 AM 9:34

FILED

We have received your document for HADLEIGH INTERNATIONAL INCORPORATED 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 document must have original signatures.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The dba would be filed as a fictitious name application.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00051003

**ANITA DIMMOCK
104 W WYNDHAM CT
LONGWOOD FL 32779**

Tel: 407-788-2584

Friday, October 29, 1999

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

99 NOV 12 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

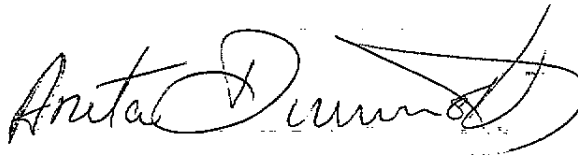
Attn.: Tammi Cline
Document Specialist
Ref.: number W99000024439

Enclosed are the papers for registration of my company, As you can see by your letter you sent back to me, date 10/22/99, I sent you the wrong papers the first time. After speaking with you I called the agent who set up the company and he told me what form and paperwork to send.

I have also enclosed a check for another \$55.00. This will make a total of \$125.00. Please contact me if you have any more questions regarding Pebble Pool Consultants.

Thank you

Sincerely,



Anita Dimmock



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 1999

ANITA DIINMOCK
104 W WYNDHAM CT
LONGWOOD, FL 32779

SUBJECT: HADLEIGH INTERNATIONAL INCORPORATED
Ref. Number: W99000024439

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 AM 9:34

FILED

We have received your document for HADLEIGH INTERNATIONAL INCORPORATED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00053046

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: PEBBLE POOL CONSULTANTS LLC
The name of the Limited Liability Company is:

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

440 WEST SPEAR ST
CARSON CITY, NV 89703.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ANITA DIMMOCK
Name
104 W WYNDHAM CT
Florida street address (P.O. Box **NOT** acceptable)
LONGWOOD FL 32779
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..

Anita Dimmock
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

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

Anita Dimmock
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANITA DIMMOCK
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)