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12/17/08--01012--002 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB - 9 AM 9:06

YMD 2/10

40-56080  
WC

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**COVER LETTER**

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

**Subject: Friends of the Pool, Inc.**

**Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :**

**\$78.75 to include the filing fee (\$35.00), the designation of registered agent fee(\$35.00) and the fee for the certified copy (\$8.75)**

**from:  
Tom Strobel  
168 Plantation Drive  
Tavernier, Florida 33070-2316  
305 522-3371**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
09 JAN 22 AM 10:19

December 18, 2008

TOM STROBEL  
168 PLANTATION DR.  
TAVERNIER, FL 33070-2316

SUBJECT: FRIENDS OF THE POOL, INC.  
Ref. Number: W08000056080

We have received your document for FRIENDS OF THE POOL, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00060926



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2009

TOM STROBEL  
168 PLANTATION DR.  
TAVERNIER, FL 33070-2316

SUBJECT: FRIENDS OF THE POOL, INC.  
Ref. Number: W08000056080

We have received your document for FRIENDS OF THE POOL, 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):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 108A00060926

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Friends of the Pool, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal **street** address and mailing address, if different is:

**168 Plantation Drive  
Tavernier, FL 33070-2316**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**To support and enhance aquatic opportunities for residents and visitors of all ages.**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**are elected by a majority vote of the members, as stated in the by-laws.**

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

**Rob Dixon, President  
Elizabeth Colmes, Vice President of Public Relations  
Joan Fulmer, Vice President of Administration  
Beth Kaminstein, Secretary  
Sarah Bernardin, Treasurer**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

**Tom Strobel  
168 Plantation Drive  
Tavernier, Florida 33070-2316**

**I am familiar with the duties and accept the responsibilities of being the registered agent.**

  
\_\_\_\_\_  
**Tom Strobel**

**FEB 4, 2009**  
\_\_\_\_\_  
**Date**

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

**Tom Strobel  
168 Plantation Drive  
Tavernier, Florida 33070-2316**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB -9 AM 9:06