

Division of Corporations

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P00000022763

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

3-2-00

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.

Account Number : 104737003316

Phone : (941) 747-9292

Fax Number : (941) 748-7626

FLORIDA PROFIT CORPORATION OR P.A.

Empire Pools, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE OF INCORPORATION
OF
EMPIRE POOLS, INC.

ARTICLE I - NAME

The name of the corporation is: **Empire Pools, Inc.**

EFFECTIVE DATE

3-2-00

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for the which this corporation is organized will be the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is, 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **James Swearingen**. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there will always be at least one director. The name and address of the initial director of this corporation is:

**James Swearingen
6233 E. King Lane
Inverness, FL 34452**

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ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is : **James Swearingen, 6233 E King Lane, Inverness FL 34452.**

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

x James A. Swearingen Date 3-2-00
OWNER/PRESIDENT

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

x James A. Swearingen Date 3-2-00
OWNER/PRESIDENT

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