https://co/sz.i.dos.state.fl.us/scripts/elilcovr.exc

# 2027764

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012156 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839.

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

KRISTAL POOLS OF SOUTHWEST FLORIDA, INC.

Committee of the commit	***************************************
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75
	The second second second second

N. Culligar: MAR 2 0 AM

H00000012156 6

#### ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as the incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: KRISTAL POOLS OF

SECOND The period of its duration is: Perpetual.

SOUTHWEST FLORIDA, INC.

THIRD The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the united States, the State of Florida or any other state, country, territory or nation.

FOURTH The aggregate number of authorized shares is: 10,000

No Par Value common shares.

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

The address of the initial registered office of the corporation is: 1391-2 Meadow park Lane; Fort Myers, Florida 33901 and the name of its initial registered agent at such address is: Kris Thiel.

EIGHTH Address of the principal place of business is: 1391-2

#### H00000012156 6

Meadow Park Lane; Fort Myers, Florida 33901.

NINTH The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address

Kris Thiel 1391-2 Meadow Park Lane

Fort Myers, FL 33901

Dennis Thiel 5310 SW 27th Place Cape Coral, FL 33914

**TENTH** The name and address of each incorporator is:

Name Address

Paul L. Larrow 3501-302 Del Prado Blvd Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation on March 14, 2000.

Paul L. Larrow, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

I, Kris Thiel, an individual residing in this state, having a business office located at 1391-2 Meadow Park Lane; Fort Myers, Florida 33901, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

## KRISTAL POOLS OF SOUTHWEST FLORIDA, INC.

Kris Thiel is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

