

TRANSMITTAL LETTER

P00000033637

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

SUBJECT: Griffin Pool Services, Inc.

(Proposed corporate name - must include suffix)

600003190176--6
-03/30/00--01079--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David W. Stanton
Name (Printed or typed)

185 SW West Virginia Drive
Address

Port St. Lucie, Florida 34983
City, State & Zip

561-897-6007
Daytime Telephone number

FILED
2000 MAR 30 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Correction notice sent for
name in # 4

OK 4/3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Griffin Pool Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

185 SW West Virginia Drive

Port St. Lucie, FL 34983

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David W. Stanton

185 SW West Virginia Drive

Port St. Lucie, FL 34983

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David W. Stanton

185 SW West Virginia Drive

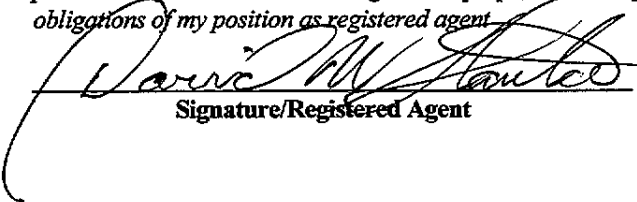
Port St. Lucie, FL 34983


Signature/Incorporator

3/27/00
Date

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

Having been named as registered agent and to accept service of process for the above stated corporation 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.


Signature/Registered Agent

3/27/00
Date

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2000 MAR 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA