



THE UNITED STATES
CORPORATION
COMPANY

P00000053257

ACCOUNT NO. : 072100000032

REFERENCE : 717089 9341A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 1, 2000

ORDER TIME : 2:49 PM

ORDER NO. : 717089-005

CUSTOMER NO: 9341A

CUSTOMER: William Rambaum, Esq
WILLIAM RAMBAUM, ESQ., P.A.
WILLIAM RAMBAUM, ESQ., P.A.
Suite 100
28960 Us Highway 19 North
Clearwater, FL 33761

DOMESTIC FILING

NAME: THUNDERBAY POOL AND SPA, INC.

EFFECTIVE DATE

5-25-00

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
JUN -1 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003274232--0

RECEIVED
JUN 11 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Patricia Pizito

ARTICLES OF INCORPORATION

OF

ThunderBay POOL AND SPA, INC.

EFFECTIVE DATE
5-25-00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **ThunderBay POOL AND SPA, INC.** The address of the principal office of this corporation shall be 3936 Orchard Hill Circle, Palm Harbor, Florida 34684 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

FILED
JUN - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3936 Orchard Hill Circle, Palm Harbor, Florida 34684 and the name of the initial registered agent of the corporation at that address is Bill Athanasulis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a President, Vice President, Secretary, and Treasurer and two Directors, initially. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Bill Athanasulis
President, Secretary, Treasurer and Director

3936 Orchard Hill Circle,
Palm Harbor, Florida 34684

Maria Athanasulis
Vice-President

3936 Orchard Hill Circle,
Palm Harbor, Florida 34684

ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Bill Athanasulis
3936 Orchard Hill Circle
Palm Harbor, Florida 34684

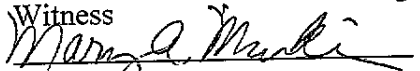
ARTICLE VIII. EFFECTIVE DATE

The Effective Date of this corporation shall be May 25, 2000.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, on the ____ day of June, 2000.



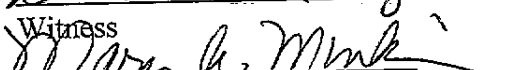
Witness



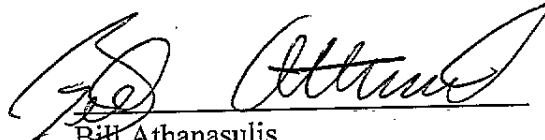
Witness



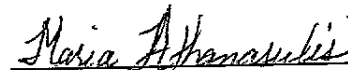
Witness



Witness



Bill Athanasulis



Maria Athanasulis

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of June, 2000, by Bill Athanasulis, who is personally known to me or who produced a Florida driver's license as identification, and who did/did not take an oath.

NOTARY PUBLIC:



Ann D. Glatkowski
MY COMMISSION # CC612999 EXPIRES
January 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Sign: 

Print: _____

State of Florida at Large

My commission expires:

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of June, 2000, by Maria Athanasulis, who is personally known to me or who produced a Florida driver's license as identification, and who did/did not take an oath.

NOTARY PUBLIC:



Ann D. Glatkowski
MY COMMISSION # CC612999 EXPIRES
January 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Sign: 


Print: _____

State of Florida at Large

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Bill Athanasulis, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Bill Athanasulis

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00 JUN -1 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA