

P00000093221

Requester's Name

Address

City/State/Zip

Phone #

2213 SE 4TH Street, Cape Coral, Florida 33990

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300003409893--4
-09/29/00--01080--008
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
9-25-00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 29 PM 1:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

T BROWN OCT - 3 2000
Examiner's Initials

EFFECTIVE DATE
9-25-00

FILED
00 SEP 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION
OF
JAMES HANNON POOL SERVICES, INC.**

**ARTICLE I
CORPORATION NAME**

The name of this Corporation shall be: JAMES HANNON POOL SERVICES, INC.

**ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

Principle place of business and mailing address: 2213 SE 4TH Street, Cape Coral, Florida 33990

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on September 25, 2000.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Amber Hannon, 2213 SE 4TH Street, Cape Coral, Florida 33990

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE VII
BOARD OF DIRECTOR**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address is:

Amber Hannon, 2213 SE 4TH Street, Cape Coral, Florida 33990

James Hannon, 2213 SE 4TH Street, Cape Coral, Florida 33990

The person named as initial directors shall hold office for the first year of existence of this Corporation or until his successor are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATORS**

The names and street of the persons signing these Articles of Incorporation as the Incorporators are:

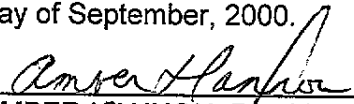
Amber Hannon, 2213 SE 4TH Street, Cape Coral, Florida 33990

James Hannon, 2213 SE 4TH Street, Cape Coral, Florida 33990


**ARTICLE X
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporators have executed the foregoing Article of Incorporation for the Florida Corporation James Hannon Pool Services, Inc., this 25th day of September, 2000.




AMBER HANNON, President



JAMES HANNON, Director

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared AMBER HANNON and JAMES HANNON, who is personally known to me to be the persons described as Incorporators and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on September 25th 2000.


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
GEORGE FRED
COMMISSION # CC860856
EXPIRES 7/1/2001
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: JAMES HANNON POOL SERVICES, INC.

Name and address of the registered agent and office is:

Amber Hannon, 2213 SE 4th Street, Cape Coral, FL 33990

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


AMBER HANNON

FILED
00 SEP 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA