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GEOFF D. LEONARD

1416 Continental Drive • Evansville, IN 47715 • (812) 479-7254

FILED

OCT 31 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2000

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

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-10/31/00--01037--006
*****87.50 *****87.50

Dear Sir or Madam:

Please find enclosed an original and two copies of documents for filing LUCKY DUCK POOL SERVICE, INC. as a new Florida corporation. Also enclosed is our check for \$87.50 in payment of filing fee, certified copy and Certificate of Status.

These documents are being sent from our home in Indiana. Our local phone number here is (812) 479-7254. I will be living in Key West (at the address provided on the documents) as of November 2nd. The daytime phone number provided on the transmittal letter is scheduled to be active as of November 3rd. The enclosed documents are being forwarded in advance of my arrival in Key West in an effort to make the legal establishment of our business more timely.

If you have any questions prior to November 3rd, you may call (812) 479-7254 for Jeff Carey (incorporator). As of November 3rd, you may call (305) 295-3899 for Geoff Leonard (registered agent).

Thank you very much for your assistance with this matter.

Have a GREAT day!

Sincerely,

Geoff D. Leonard

Geoff D. Leonard

Enclosures

For info



ARTICLES OF INCORPORATION

- In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lucky Duck Pool Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1117-A Elgin Lane
Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Geoff D. Leonard
1117-A Elgin Lane
Key West, FL 33040

Vice-President: Jeff I. Carey
1117-A Elgin Lane
Key West, FL 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Geoff D. Leonard
1117-A Elgin Lane
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff I. Carey
1117-A Elgin Lane
Key West, FL 33040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Geoff D. Leonard
Signature/Registered Agent Geoff D. Leonard

10/30/00
Date

Jeff I. Carey
Signature/Incorporator Jeff I. Carey

10/30/00
Date

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