

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

500003453255--1
-11/06/00--01094--003
*****87.50 *****87.50

Subject: Barkley Pool Service, Inc.
(proposed corporate name-must include suffix)

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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: W. Garry Barkley
Name (please print or type)

3305 Dunbar Drive
Address

Sarasota, Florida 34232

(941) 379-3222
Daytime Telephone Number

FILED
00 NOV -6 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles

Feb
11/7

ARTICLES OF INCORPORATION

The undersigned incorporator (s) , for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

Barkley Pool Service, Inc.

ARTICLE II : PRINCIPAL OFFICE

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

**3305 Dunbar Dr.
Sarasota, Florida 34232**

ARTICLE III: SHARES

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

1000 shares common stock @ \$1.00 per share

ARTICLES IV:INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**W. Garry Barkley
3305 Dunbar Dr.
Sarasota, Florida 34232**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATE(S)
See instructions for officers/directors

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporations is (are):

W. Garry Barkley
3305 Dunbar Dr.
Sarasota, Florida 34232

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:

31st Day of October, 2000

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

Wm Garry Barkley Nov. 1st - 00
Signature

Signature

Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Barkley Pool Service, Inc.

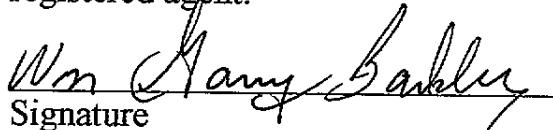
2. The name and address of the registered agent and office is:

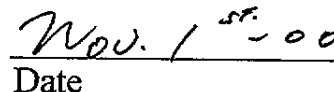
W. Garry Barkley
Name

3305 Dunbar Drive
(P.O. Box or Mail Drop Box NOT
Acceptable)

Sarasota, Florida 34232
City/ State/Zip

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 position as registered agent.


Signature


Date

**DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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