# 2000108022

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

TAYLOR POOL SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78,75

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#### ARTICLES OF INCORPORATION

TAYLOR POOL SERVICE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of the State of the following Articles of Incorporation. Florida, does hereby adopt the following Articles of Incorporation.

The name of this Corporation is TAYLOR POOL SERVICE, INC.

#### ARTICLE II

#### DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Secretary of State.

#### **ARTICLE III**

#### **PURPOSE**

The purpose of this Corporation is to provide pool maintenance and repair services. The purpose of the Corporation also includes any ownership or operations necessary to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

#### <u>ARTICLE</u> IV

#### CAPITAL STOCK

#### Authorized Capital

This Corporation is authorized to issue 1,000 Shares of \$.01 par value common stock which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares. This corporation can issue additional shares upon approval of the Board of Directors.

#### Restrictions on Transfer of Stock

The shareholders may, by Law, Provision or by Shareholder's agreement recorded in the Minute

ARTICLES PREPARED BY, JONATHAN S. PRIEDMAN. P.A., ONE EAST ENQUIRD BLVD., SUITH 1500, FORT LAUDERDALL, P. 70/20.9 202 24I 3570

Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fir.

### Approval of Shareholders Required for Merger

The approval of a majority of the Shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

#### ARTICLE V

## PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF SHARE OF COMMON STOCK

#### <u>Dividends</u>

The holders of record of the Common Stock of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

#### Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the holders of record of the outstanding Common Stock shall be paid from the remaining assets of this Corporation ratably.

#### Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

#### ARTICLE VI

#### DESIGNATION OF SERIES

There shall exist no series in the issuance of the Common Stock authorized herein.

#### ARTICLE VII

#### PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new Stock of this Corporation of the same kind, class or series as that which he already holds, shall have the first right to purchase his pro rata share (as

ARTICIAIS PRESENTID DY. IONATHAN E. FRIODMAN, P.A., ONE HAT ROMANDING. SUTE 100 FOO ALEIGN DELEGA 355 TEZZA 113-1128 FAX (194) 713 23N

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nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7501 S.W. 4th Court, North Lauderdale, Florida 33068 and the name of the initial registered agent of this Corporation at that address is Jeffrey Taylor Barnard.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

President - Jeffrey Taylor Barnard, 7501 S.W. 4th Court, North Lauderdale, Florida 33068.

#### ARTICLE X

#### INCORPORATOR

The name and address of the person signing these Articles is: Jeffrey Taylor Barnard, 7501 S.W. 4th Court, North Lauderdale, Florida 33068.

#### ARTICLE XI

#### BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Law is not subject to amendment or repeal

ABSTICLES PRIMARED MY: PORATHAN S. FRITTIMAN, P.A., ONE ELITOROMANDER VICTORINY NO. PORT CALIFORNIE, LOS 2530 JUL 2017 212 2220 FAX 1944) FILCOM

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by the Directors.

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#### ARTICLE XII

#### MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation or those designated by them.

#### ARTICLE XIII

#### COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Directors of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XIV

#### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XV

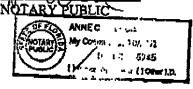
#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHERE(	F, the undersigned has executed those Articles of Incorporation this 20
day of November	
	JEFFREY TAYLOR BARNARD
STATE OF FLORIDA	•
COUNTY OF BROWARD	ss.
BEFORE ME, a Notary	riblic, authorized to take acknowledgments in the State and County set
	EFFREY TAYLOR BARNARD known to me and by me to be the person
who executed the foregoing Article	s of Incorporation, and he acknowledged before me that he executed these
Articles of Incorporation.	
IN WITNESS WHEREOI	, I have hereunto set my hand and affixed my Official seal, this 20 of

My Commission expires:



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articles privated by inhatisans. Priedman, P.A. one east unoward blud , suite 1860, port Lauderdal/1, fldrida 3330; fel (189) 713-2200 fax (180 713-220

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statute, the following is submitted:

TAYLOR POOL SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7501 S.W. 4th Court, North Lauderdale, Florida 33068, County of Broward, State of Florida, has named Jeffrey Taylor Barnard, 7501 S.W. 4th Court, North Lauderdale, Florida 33068, County of Broward, State of Florida as its agent to accept service of process within Florida.

INCORPORATOR:

EUREY TAYLOR BARNADO

DATED: 11/20/00

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JEFFREY TAYLOR BARNARD

DATED: 1/20 00

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SECKLINESSEE, FLORIDA

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arthurs prepared by: Jonathan S. Pregoman, P.A., Drefast Droward Blvd., Stite 1800, Furt Lauderdale, Planta 1991 tel (1991) 515-2220 fax (1941) 513-2240