

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000109533

Nickerson Pool Services  
Una

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-11/27/00--01033--025  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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00 NOV 27 AM 11:20  
DIVISION OF CORPORATION

W 27907  
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Signature \_\_\_\_\_

Requested by: LS 11/28 10:33  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

00 NOV 27 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

NOV 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, STE 2  
TALLAHASSEE, FL 32302

SUBJECT: NICKERSON POOL SERVICES, INC.  
Ref. Number: W00000027907

We have received your document for NICKERSON POOL SERVICES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 000A00060152

*Corrected*

RECEIVED  
00 NOV 27 PM 3  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

OF

*NICKERSON POOL SERVICES, INC.*

The undersigned, ROBERT F. NICKERSON and KENNETH A. NICKERSON, subscribers to these Articles of Incorporation, each being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

## ARTICLE I.

### *CORPORATE NAME*

The name of this corporation is NICKERSON POOL SERVICES, INC.

## ARTICLE II.

### *ADDRESS OF CORPORATION*

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is Post Office Box 1398, Marco Island, FL 34145.

## ARTICLE III.

### *DURATION*

The corporation shall have perpetual existence, commencing upon filing.

## ARTICLE IV.

### *PURPOSE*

The corporation is organized for the purpose of transacting a pool service business.

## ARTICLE V.

### *NUMBER AND CLASS OF STOCK*

The corporation is authorized to issue one class of stock which shall consist of 100 shares of \$1.00 par value common stock, and which shall be designated "common shares".

## **ARTICLE VI.**

### ***PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII.**

### ***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 3430 27<sup>th</sup> Ave. S.W., Naples, FL 34117, and the name of the initial registered agent of the corporation at that address is Robert F. Nickerson. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## **ARTICLE VIII.**

### ***INITIAL BOARD OF DIRECTORS***

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of the corporation are:

<b>Name</b>	<b>Address</b>
Robert F. Nickerson	3430 27 <sup>th</sup> Avenue S.W. Naples, FL 34117
Kenneth A. Nickerson	

## **ARTICLE IX.**

### ***INCORPORATOR***

The names and addresses of the person signing these Articles are:

<b>Name</b>	<b>Address</b>
Robert F. Nickerson	3430 27 <sup>th</sup> Avenue S.W., Naples, FL 34117
Kenneth A. Nickerson	

## **ARTICLE X.**

### ***BYLAWS***

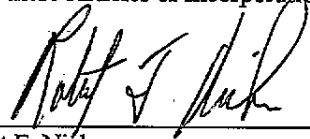
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE XI.

### 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, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of November, 2000.

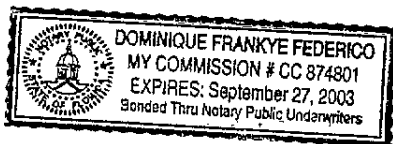
  
Robert F. Nickerson

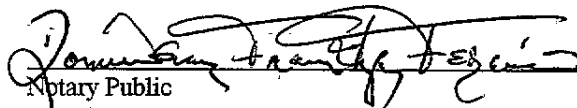
  
Kenneth A. Nickerson

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11 day of 9, 2000, by Robert F. Nickerson and Kenneth A. Nickerson, who are personally known to me or who have produced \_\_\_\_\_ as identification.



  
Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Nickerson Pool Services, Inc.

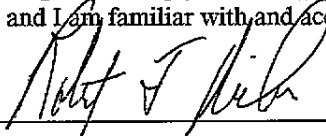
2. The Name and address of the registered agent and office is:

Robert F. Nickerson  
3430 27<sup>th</sup> Avenue S.W.  
Naples, FL 34117

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00 NOV 27 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE**

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 duties, and I am familiar with and accept the obligations of my position as registered agent.



11/9/00  
Date