

# HAROLD THOMPSON POOL PLASTERING. INC. 2731 N. W. $6^{\rm TH}$ COURT POMPANO BEACH, FL 33069

December 13, 2000

Florida Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of:

HAROLD THOMPSON POOL PLASTERING, INC.

along with a check for \$ 78.50 required to incorporate this business.

Thank you very much for your prompt attention to this matter.

Truly yours,

Margaret Thompson

Incorporator

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#### ARTICLES OF INCORPORATION

PILED STATE
PIVISION OF CORPORATIONS

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Of

#### HAROLD THOMPSON POOL PLASTERING, INC.

ARTICLE 1 NAME

The name of the corporation: HAROLD THOMPSON POOL PLASTERING, INC.

ARTICLE 2

DURATION

The duration of the corporation shall be perpetual.

ARTICLE 3

**PURPOSE** 

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE 4** 

CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$ 1.00

ARTICLE 5

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS The street address of the initial, office and mailing address of the corporation is:

2731 N. W.  $6^{TH}$  COURT POMPANO BEACH, FL 33069

ARTICLE 6

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to rime by the by-laws but never shall be less than one. The name and address of the initial director is:

MARGARET THOMPSON 2731 N.W. 6<sup>TH</sup> COURT POMPANO BEACH, FL 33431-5419

## ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles is:

MARGARET THOMPSON 2731 N.W. 6<sup>TH</sup> COURT POMPANO BEACH, FL 33069

> ARTICLE 8 BY-LAWS

The power to adopt, alter amend or repeal By-laws shall be vested in the Board of Directors and the stockholders.

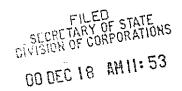
## ARTICLE 9 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this \_/574 day of \_\_\_\_\_\_, 2000.

Maigalet Thompson MARGARET THOMPSON

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTER AGENT



Certificate of Register Agent

of

#### HAROLD THOMPSON POOL PLASTERING, INC.

Pursuant to Florida Statue Sections 48.091 and 607.034, the following is submitted, The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2731 N.W. 6<sup>TH</sup> COURT Pompano Beach, FL 33069

names MARGARET THOMPSON located at the aforesaid address, as its Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, I Hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*IV (ULGALIT SANTAGE* MARKARET THOMPSON