

TRANSMITTAL LETTER

P010000031319

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

SUBJECT: Sea Breeze Pool Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003907306--3
-03/23/01--01038--011
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MATTHEW J. BRVET
Name (Printed or typed)

9690 SUSSEX ST
Address

NAPLES, FL 34109
City, State & Zip

941-592-9127
Daytime Telephone number

FILED
01 MAR 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAR 27 2001

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ARTICLES OF INCORPORATION
OF

Sea Breeze Pool Service, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **Sea Breeze Pool Service, Inc.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The principal place for the transaction of its business and the mailing address is **9690 Sussex St., Naples, FL. 34109**. The said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may designate by resolution.

ARTICLE VI

The amount of capital stock of this corporation shall be ONE THOUSAND SHARES (1000) at One Dollar (\$1.00) par value stock, which stock shall be non-assessable, to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. The corporation shall have one class of stock.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than seven (7) Directors, or decreased to no less than one (1) Director. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors. The name and addresses of the first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Matthew J. Bruet
President, Vice-President, Secretary,
Treasurer, Director
9690 Sussex St.
Naples, FL 34109

ARTICLE IX

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE X

The street address of the initial registered office of this corporation is **9690 Sussex St., Naples, FL 34109** and the name of the initial registered agent of this corporation at that address is

Matthew J. Bruet

ARTICLE XI

Each shareholder, upon the sale for cash of any new stock of this corporation, 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 XII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any by-law adopted by the Directors. The Directors may not alter, amend or repeal any by-law, which would be in conflict with the By-Laws adopted by the shareholders.

ARTICLE XIII

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

**Matthew J. Bruet
9690 Sussex St.
Naples, FL 34109**

IN WITNESS WHEREOF, I have subscribed my name at Naples, Florida, this 21th day of March 2001.



Matthew J. Bruet, Incorporator

Acceptance of Designation as Registered Agent

I HEREBY ACCEPT appointment as registered agent of **Sea Breeze Pool Service, Inc.**, a Florida corporation, upon whom process, tax notice or demands may be served.



Matthew J. Bruet

DATED: 21th day of March 2001