

TRANSMITTAL LETTER

PD1000037113

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

800003972928--2
-04/09/01--01117--013
*****78.75 *****78.75

SUBJECT: Gulf Shore Pool Services, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Dick
Name (Printed or typed)
11635 N. Mayfair Rd
Address
Ft. Myers, FL 33919
City, State & Zip
941-851-8292
Daytime Telephone number

FILED
01 APR -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 12 2001

**Articles of Incorporation
Of
Gulf Shore Pool Services Inc.**

FILED

01 APR -9 AM 11: 06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICAL I - NAME

The name of this corporation shall be Gulf Shore Pool Services Inc..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may engage in any activity permitted and transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every 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 VI - 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.

ARTICLE VII - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the shareholders.

<u>SHAREHOLDER</u>	<u>NUMBER OF SHARES</u>
Henry Barroso	33 1/3
Robert Dick	33 1/3
Jon Meyer	33 1/3

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to the other persons unless first offered to the corporation to the remanding Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the initial principle office will be 1635 N Mayfair Rd., Ft Myers, FL 33919. The name of the initial registered agent of this corporation at that address is Robert Dick.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify each Officer including former Officers, to the full extent permitted by law.

ARTICLE X - BYLAWS

All alterations, amendments and repeals of the bylaws must be approved by a majority of the Shareholders.

ARTICLE XI - INCORPORATORS

The name and address of the Incorporators signing these article are:

Henry Barroso

1813 SW 26th St
Cape Coral, FL 33914
Lee County

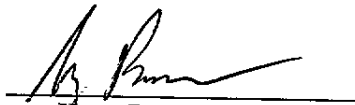
Robert Dick

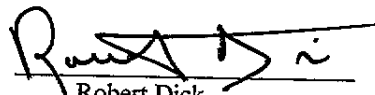
1635 N Mayfair Rd
Ft Myers, FL 33919
Lee County

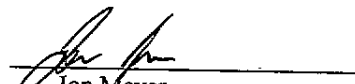
Jon Meyer

4020 SW 6th Place
Cape Coral, FL 33914
Lee County

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 4th day of April, 2001.


Henry Barroso
Incorporator

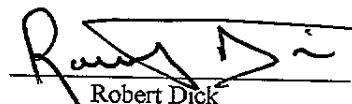

Robert Dick
Incorporator


Jon Meyer
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes Section 607.325.

DATED this 4th day of April, 2001.


Robert Dick
Registered Agent