

PO1000050760

TRANSMITTAL LETTER

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

SUBJECT: Millennium Pools Inc.
(Proposed corporate name - must include suffix)

400004215694--9
-05/14/01--01124--009
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Millennium Pools Inc.
Gerard Newhouse
Name (Printed or typed)

356 TAVERNIER DR
Address

Oldsmar, FL 34677
City, State & Zip

813-814-0087
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 PM 2:04

FILED

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

SMITH MAY 22 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Millennium Pools Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

356 TAVERNIER DR.

Oldsmar, FL 34677

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GERARD NEWHOOK

356 TAVERNIER DR.

Oldsmar, FL 34677

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gerard Newhook

356 TAVERNIER DR.

Oldsmar, FL 34677

FILED
01 MAY 14 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerard F. Newhook

Signature/Incorporator

5.11.01

Date

(An additional article must be added if an effective date is requested.)

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

Gerard F. Newhook

Signature/Registered Agent

5.11.01

Date