

P01000054374

TRANSMITTAL LETTER

FILED

01 MAY 24 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: STEPHEN CARTER POOL SERVICE INC.
(proposed corporate name)

200004315512--4
-05/24/01--01076--017
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM : TOM McLEAN
Name
236 Industrial Loop
Address
Orange Park, FL 32073
City, State, & Zip
(904) 269-8791
Telephone Number

Note: Additional copy of article is needed only when certified copy is requested.

D. BROWN JUN - 4 2001 ✓

ARTICLES OF INCORPORATION
OF
STEPHEN CARTER POOL SERVICE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

STEPHEN CARTER POOL SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

5561 Acadia Street, Keystone Heights, Fl 32656

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tom McLean, 236 Industrial Loop, Orange Park, Fl 32073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen E Carter, 5561 Acadia Street, Keystone Heights, FL 32656

The undersigned has(have) executed these Articles of Incorporation this

Sixteenth Day of May, 2001.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: STEPHEN CARTER POOL SERVICE INC..

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

Tom McLean
(NAME)

236 Industrial Loop

(P.O. BOX NOT ACCEPTABLE)

Orange Park FL 32073
(CITY/STATE/ZIP)

SIGNATURE

Stephen E. Carter
(Corporate Officer)

TITLE

President

DATE

5-16-2001

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.

SIGNATURE

Tom McLean

DATE

5-16-2001

REGISTERED AGENT FILING FEE: \$35.00