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Requester's Name

Address

Janis Accounting Services
Jennifer Janis

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01 JUL 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Office Use Only

NUMBER(S), (if known):

5916 Deerfield Place
Lantana, FL 33463

Phone 561-963-1057
Fax 561-963-1094

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

C. BLALOCK JUL 23 2001

**ARTICLES OF INCORPORATION
OF**

Southern Comfort Quality Pool & Spa Service, Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of this corporation is Southern Comfort Quality Pool & Spa Service, Inc.

ARTICLE 2 – DURATION

This corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

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ARTICLE 4 – CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock that shall be designated "Common Voting Stock".

ARTICLE 5 – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 – INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 1022 North E Street, Lake Worth, FL 33460, and the name of the initial registered agent is Michael F. Lapp. The principal place of business is 1022 North E Street, Lake Worth, FL 33460.

ARTICLE 7 – INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director consisting the initial Board of Directors. The name and address of the Board of Directors shall consist of the following:

Name

Address

Michael F Lapp

1022 North E Street
Lake Worth, FL 33460

ARTICLE 8 – INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Michael F. Lapp of 1022 North E Street, Lake Worth, FL 33460.

ARTICLE 9 – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders

ARTICLE 10 – INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

ARTICLE 11 – POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June, 2001.

A handwritten signature in cursive script, appearing to read "Michael F. Lapp", is written over a horizontal line.

Michael F. Lapp
1022 North E Street
Lake Worth, FL 33460

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ACCEPTANCE BY REGISTERED AGENT

Southern Comfort Quality Pool & Spa Service, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By:


Michael F. Lapp

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