

P010000797600

TRANSMITTAL LETTER

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

SUBJECT: Water Planet Pool Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004527652--2
-08/09/01--01080--006
*****87.50 *****87.50

Enclosed are 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: Donald Peyton Hudson
Name (Printed or typed)
424 Saturn Ln. W.
Address
Orange Park, FL. 32073
City, State & Zip
904-591-3714
Daytime Telephone number

01 AUG - 9 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
8/14/01

FILED

01 AUG -9 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Water Planet Pool Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 424 Saturn Ln. W.
Orange Park, Fl. 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell + Build custom pools, spas, watergardens

ARTICLE IV SHARES

The number of shares of stock is: 4000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Donald Peyton Hudson, 424 Saturn Ln., Orange Park, Fl., 32073. President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Donald Peyton Hudson, 424 Saturn Ln., Orange Park, Fl., 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Donald Peyton Hudson, 424 Saturn Ln., Orange Park, Fl., 32073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Donald Peyton Hudson
Signature/Registered Agent

8/6/01
Date

Donald Peyton Hudson
Signature/Incorporator

8/6/01
Date