


PS1000083214

Requester's Name

FROM	NAME	David Hamilton	
	TEL. NO.	(352) 382-0989	DATE
	8-20-01		
	PACK-N-POST 5455 S. SUNCOAST BLVD (Across from Sugarmill Rest) HOMOSASSA, FL 34446 PHONE (352) 628-3557 FAX (352) 628-3557		
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 200004547822--7
-08/21/01--01084--008
*****70.00 *****70.00
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

FILED
01 AUG 21 PM 4:36
TALAHASSEE, FLORIDA
SECRETARY OF STATE

1. SMITH AUG 22 2001

Examiner's Initials

✓

ARTICLES OF INCORPORATION

OF

ISLAND FIBERGLASS POOLS & MARINE DIVISION, INC

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be ISLAND FIBERGLASS POOLS, INC

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

140 PINE STREET
HOMOSASSA, FL 34446
352-382-0989

The initial registered agent at the registered office is:

DAVID W. HAMILTON

The corporation's principal office and mailing address is:

Principal address: 7018 North Lecanto Hwy, Unit C
Holder, FL 34445

Mailing address: Post Office 278
Holder, FL 34445

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

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TALLAHASSEE, FLORIDA

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

DAVID W. HAMILTON	140 PINE STREET
	HOMOSASSA FL 34446
	352-382-0989

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
Val Bailey President	Post Office Box 278 Holder, FL 34445
David W. Hamilton Vice President	Post Office Box 278 Holder, FL 34445
Joe Bailey Secretary/Treasurer	Post Office Box 278 Holder, FL 34445

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 17 day of August, 2001.



DAVID W. HAMILTON

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 17th day of August, 2001 by DAVID W. HAMILTON, who is personally known to me or who has produced Florida Drivers License as identification and who did take an oath.

Print: Debra S. Dulude
Signature: Debra S. Dulude
Notary Public
State of Florida At Large
Commission Expires: _____

[Seal]

DEBRA S. DULUDE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC886780
EXPIRES 8/26/2003
BONDED THRU ASA 1-888-NOTARY1

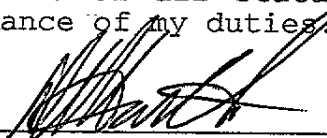
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That ISLAND FIBERGLASS POOLS & MARINE DIVISION, INC, desiring
to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation, at
the city of HOLDER, County of CITRUS and State of Florida has named
14 as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



DAVID W. HAMILTON
REGISTERED AGENT



DATE

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TALLAHASSEE, FLORIDA