

P01000083705
John C. Gesch, P.A.
Attorney at Law

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
FAX (561) 964-7504

August 21, 2001

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

Attn: New Filings Section

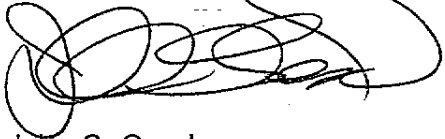
Re: CUSTOM POOL FINISHERS, INC.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my trust account check #1896 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag

Enclosures

cc: Custom Pool Finishers, Inc.

FILED
01 AUG 23 AM 8:33
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

400004552114--9
-08/23/01--01041--014
*****78.75 *****78.75

BROWN AUG 24 2001 ✓

ARTICLES OF INCORPORATION
OF
CUSTOM POOL FINISHERS, INC.

FILED
01 AUG 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **CUSTOM POOL FINISHERS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of five dollar (\$5.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 3101 Junction Street, North Port, Florida 34286.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

NAMEADDRESS

RONNIE G. KELLAR

6509 Monmouth Road
West Palm Beach, Florida 33413

DENISE L. KELLAR

6509 Monmouth Road
West Palm Beach, Florida 33413

JOHN VERRETTE

3101 Junction Street
North Port, Florida 34286

ERIC JONES

304 Venetia Avenue, #2
North Port, Florida 34286

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
RONNIE G. KELLAR and DENISE L. KELLAR as joint tenants with right of survivorship	52	\$260.00
JOHN VERRETTE	24	\$120.00
ERIC JONES	24	\$120.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

RONNIE G. KELLAR

6509 Monmouth Road
West Palm Beach, Florida 33413

JOHN VERRETTE

3101 Junction Street
North Port, Florida 34286

ERIC JONES

304 Venetia Avenue, #2
North Port, Florida 34286

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

JOHN VERRETTE
3101 Junction Street
North Port, Florida 34286

Vice-President

ERIC JONES
304 Venetia Avenue, #2
North Port, Florida 34286

Secretary-Treasurer

RONNIE G. KELLAR
6509 Monmouth Road
West Palm Beach, Florida 33413

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.


ARTICLE X. AMENDMENTS

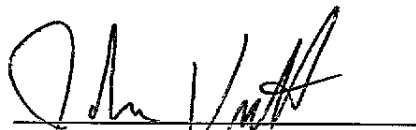
Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.


Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 16TH day of August, 2001, for the purpose of forming this corporation under the laws of the State of Florida.


RONNIE G. KELLAR


DENISE L. KELLAR

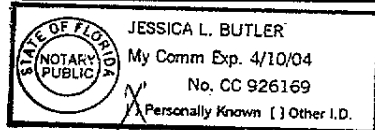

JOHN VERRETTE


ERIC JONES

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of August, 2001,
by **RONNIE G. KELLAR** and **DENISE L. KELLAR**, who (☒) are personally known to me
or () produced _____ as identification.

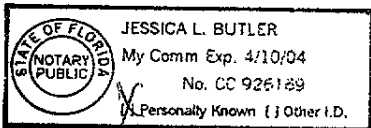


Jessica L. Butler
Notary Public, State of Florida
at Large

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of August, 2001,
by **JOHN VERRETTE**, who (☒) is personally known to me or () produced
_____ as identification.

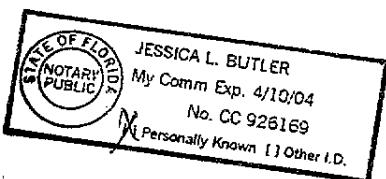


Jessica L. Butler
Notary Public, State of Florida
at Large

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of August, 2001,
by **ERIC JONES**, who (☒) is personally known to me or () produced
_____ as identification.



Jessica L. Butler
Notary Public, State of Florida
at Large

FILED
01 AUG 23 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

FIRST: That **CUSTOM POOL FINISHERS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of North Port, County of Sarasota, State of Florida, has named **RONNIE G. KELLAR**, located at 6509 Monmouth Road, West Palm Beach, Florida 33413, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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



RONNIE G. KELLAR