

TRANSMITTAL LETTER

P02000005563

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

700004768927--1
-01/11/02--01035--013
*****78.75 *****78.75

SUBJECT: Bill's Pool Store/Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Bill's Pool Store/Service
Name (Printed or typed)

3316(B) South Dale Mabry Hwy
Address

Tampa, FL 33629
City, State & Zip

(813) 837-6827
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JAN 11 PM 3:30

FILED

No copy

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

01-16-02
16

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:

Bill's Pool store/Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3316(B) South Dale Mabry Hwy
Tampa FL 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William P. McKenzie
3316(B) South Dale Mabry Hwy,
Tampa FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William P. McKenzie
3316(B) South Dale Mabry Hwy
Tampa FL 33629

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

William P. McKenzie

Signature/Registered Agent

11/8/02

Date

William P. McKenzie

Signature/Incorporator

11/8/02

Date