

P02000055237
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 3: 09

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

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-05/16/02--01057--004
*****78.75 *****78.75

SUBJECT: SAFETY FIRST POOL FENCING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LEE HALL
Name (Printed or typed)

2527 EAST MAIN STREET
Address

LAKE LAND, FL 33801
City, State & Zip

863-668-9606
Daytime Telephone number

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

5/17/02 (4)

**Articles of Incorporation
Of
Safety First Pool Fencing, Inc.**

The undersigned natural person hereby adopts the following Articles of Incorporation for the purpose of forming a corporation in accordance with the Florida Business Corporation Act.

ARTICLE I – NAME & LOCATION

The name of the corporation is **Safety First Pool Fencing, Inc.**; its principal place of business and mailing address is **2527 East Main Street, Lakeland, Florida 33801.**

ARTICLE II – COMMENCEMENT & TERM

The existence of the corporation will commence on the date of filing of these Articles of Incorporation. The term of existence of the corporation is perpetual.

ARTICLE III – PURPOSE

The purpose of this corporation is to Install Swimming Pool Safety Fencing and Safety Products.

ARTICLE IV – AUTHORIZED SHARES

The Maximum number of shares that the corporation is authorized to issue is 100 shares. Such shares will be a single class of common stock, and will have a par value of \$1.00 per share.

ARTICLE V – CAPITAL

The amount of capital with which the corporation will begin is not less than \$100.00

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**ARTICLE VI – REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

The initial street address of the Corporation's Registered Office is **2527 East Main Street, Lakeland, Florida 33801** and the name of Corporation's initial Registered Agent is **Lee Alan Hall**.

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.



Lee Alan Hall – Registered Agent

ARTICLE VII – MANAGEMENT BY SHAREHOLDERS

The shareholders of the corporation rather than a Board of Directors shall manage the business of the corporation. The number of shareholders may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street addresses of the initial shareholders are:

NAME

ADDRESS

LEE ALAN HALL

**3154 Valley High Drive
Lakeland, Florida 33813**

ARTICLE VII – INCORPORATORS

The name and address of the incorporators are:

NAME

ADDRESS

LEE ALAN HALL

**3154 Valley High Drive
Lakeland, Florida 33813**

ARTICLE IX – BYLAWS

The power to adopt, alter, amend, or repeal bylaws is vested in the shareholders.

ARTICLE X – AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XI – DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders or on an affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets will, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by that shareholder.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of May, 2002

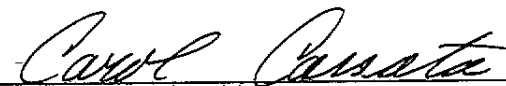


LEE ALAN HALL

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 14th day of May, 2002 by Lee Alan Hall, who is _____ known personally to me, or has produced: _____ as identification.

SEAL



Notary Public



Carol Cassata
MY COMMISSION # CC975801 EXPIRES
October 17, 2004
BONDED THRU TROY FAIR INSURANCE, INC.