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**Florida Department of State
Division of Corporations
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**To: Division of Corporations
Fax Number : (850) 205-0381**

**From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222**

**02 MAY 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

PEARL'S POOL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES
OF
INCORPORATION**

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PEARL'S POOL SERVICE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Service and repair of pools, any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

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ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial principal office of the corporation shall be:

23 Autumnwood Trail, Ormond Beach, FL 32174

The registered agent is:

Robert H. Scott, Jr.

whose address is:

152 W. Granada Blvd., Ormond Beach, FL 32174

ARTICLE VI

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

James C. Capen

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

23 Autumnwood Trail, Ormond Beach, FL 32174

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ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

James C. Capen
23 Autumnwood Trail, Ormond Beach, FL 32174

ARTICLE VIII

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE IX

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

James C. Capen
James C. Capen

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STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of May, 20 02, by James C. Capen, who has produced as identification or is known by me personally and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ormond Beach, in said County and State this 8th day of May, 20 02.

Denise L. Upham



The undersigned accepts designation as Registered Agent of the Corporation.

Robert H. Scott, Jr.

Robert H. Scott, Jr.

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