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

600005574536--2
-05/20/02--01055--001
*****70.00 *****70.00

SUBJECT: OWENS FIBERGLASS POOL COATINGS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEE D. OWENS
Name (Printed or typed)

1221 35th Ave. N.

Address

St. Petersburg, FL 33704
City, State & Zip

(727) 527-7790

Daytime Telephone number

John R Schaub
(727) 541-5070
(727) 541-3611

Maryann **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 5-20-02
DOC. EXAM D-White

FILED
02 MAY 20 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8

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

D. WHITE MAY 21 2002

FILED

02 MAY 20 AM 8:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT**

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: OWENS FIBERGLASS POOL COATINGS ,Inc.

ARTICLE II

The name and street address of the Registered Agent is:

LEE D. OWENS	1221 35TH AVE N	ST PETERSBURG	FL	33704-	(727) 527-7790
Name	Street	City	State	ZipCode	Telephone

The Registered Agent is appointed by: LEE D. OWENS PRESIDENT
Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

1221 35TH AVE N		ST PETERSBURG	FL	33704-
Street	Apt #	City	State	ZipCode

The mailing address of this corporation shall be:

1221 35TH AVE N		ST PETERSBURG	FL	33704-
Street	Apt #	City	State	ZipCode

The County in which the principle place of business of this corporation is located in is: PINELLAS

ARTICLE IV

Indicate type of Corporation
(CHECK ONE)

X	BUSINESS STOCK	COOPERATIVE	PROFESSIONAL
	BUSINESS NONSTOCK	PUBLIC BENEFIT	INSURANCE
	BUSINESS STATUTORY CLOSE	MANAGEMENT	RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be:
REPAIR FIBERGLASS POOLS AND ANY OTHER LEGAL PURPOSE.

ARTICLE VI

The starting date of the corporation shall be: 05/13/02

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? X Yes No
Tax Closing Date if known:

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: 1,000
The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
LEE D OWENS	COMMON	1.00	1000	50	50.00
TODD T RILEY	COMMON	1.00	1000	50	50.00

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

NONE

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

NONE

Meeting of the shareholders X shall shall not be held outside the state of FLORIDA

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 2

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIPCODE
LEE D OWENS	PRESIDENT	1221 35TH AVE N	ST PETERSBURG	FL	33704-
TODD T RILEY	VICE PRESIDENT	4011 MIRAMAR WAY S	ST PETERSBURG	FL	33705-

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 2 Directors or Officers, and the maximum number, if any, shall be 3 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
LEE D OWENS		1221 35TH AVE N	ST PETERSBURG	FL	33704-
TODD T RILEY		4011 MIRAMAR WAY S	ST PETERSBURG	FL	33705-

The name and address of any foreign or alien afflient(if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
NONE				

State the provisions for the regulation of the internal affairs of the corporation.
BY THE BOARD OF DIRECTORS

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$1,000.00

The liabilities thereof are \$1,000.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.

The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$1,000.00

The distribution of assets on Dissolution or Final Liquidation will be as follows:
ACCORDING TO SHARES OF STOCK

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY SECONDARY 99999 OTHER 99999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of May, 2002.

Name LEE D. OWENS

Title PRESIDENT

Name TODD T. RILEY

Title VICE PRESIDENT

Name

Title

(CORPORATE SEAL)

On the date above written, Lee D. Owens & Todd T. Riley, signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

WITNESS:

State of FLORIDA)
County of PINELLAS)

WITNESS:

Before me, a notary public in and for said county and state, personally appeared Lee D. Owens and Todd T. Riley who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as Maryann E. Schaub and John Schaub who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 13th day of May, A.D. 2002.

(notary seal)

Notary Public

Name: Maryann E. Schaub 5/13/02

Commission No.:

My Commission Expires:



Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

This Document was prepared By:

Name

Address

City

State

Zip Code

THE ACCOUNTING OFFICE
5580 PARK BLVD. #5
PINELLAS PARK, FL 33781

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

02 MAY 20 AM 8:54

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is: OWENS FIBERGLASS POOL COATINGS ,Inc.

2. The name and address of the registered agent and office is:

LEE D. OWENS
1221 35TH AVE N
ST PETERSBURG, FL 33704-

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Signature



Date 05/13/02

State of FLORIDA)
County of PINELLAS)

Before me, a notary public in and for said county and state, personally appeared Lee D Owens
who are known to me to be the same person who executed the Certificate of Designation of Registered
Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto
subscribed my name and affixed my official seal, this 13th day of May, A.D. 2002.

(notary seal)

Notary Public

Name:

Maryann E. Schaub 5/13/02

Commission No.:

My Commission Expires:



Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.