# P02000084505

Return to: CSC 1201 Hays Street Tallahassee, FL 32301 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 AUG -5 PM 4:00

CSC 1201 HAYS STREET TALLAHASSEE, FL, 32301

TALLAHASSEE, FL 32301
CONTACT: Norma Hull
ACCOUNT #: 072100000032
REF#: 691907 2 2 2
AUTHORIZATION: Othera tiguts  COST LIMIT: 4 190.00  ORDER DATE: 8 15/2000
COST LIMIT: 4 190.00
COST CHAIT: 1 1 1000 = M
ORDER DATE: 8/5/2002
a c Dad Sources In. The
ENTITY NAME: Coral Reef Pool Services, Inc.
DOMESTIC FILING FOREIGN FILING
X
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
QUALIFICATION 4000068957642
CERTIFICATE OF LLC
ARTICLES OF AMENDMENT
PLEASE RETURN
STAMPED COPY
(2) CERTIFIED COPY
X(I) CERTIFICATE OF GOOD STANDING

.0 8-5

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

02 AUG -5 PM 4:00

<u>of</u>

#### CORAL REEF POOL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I. NAME.

The name of this Corporation shall be <u>CORAL REEF POOL</u> <u>SERVICES</u>, <u>INC</u>.

# ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

#### ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5530 First Avenue, Fort Myers, Florida 33907.

# ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with pool service and maintenance, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

#### ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five \_ Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

# ARTICLE VI. REGISTERED AGENT & ADDRESS. 02 AUG -5 PM 4:00

The name and mailing address of the initial registered agent is as follows:

> JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

> 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

# ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

> JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

### ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this \_\_\_ Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

> Steven E. Harrigan 5530 First Avenue, Fort\_Myers, Florida 33907.

THE UNDERSIGNED has executed these Articles of Incorporation this 2nd day of August, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

JAMES LARRY NICHOLS

Incorporator and Registered Agent