

PO2000100049

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

FILED
02 SEP 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Clark's Pools, Inc.

James L. Clark

12113 Beck St.

Spring Hill

FL

34609

Dear Secretary of State:

800007479748--3
-09/03/02--01073--014
*****78.75 *****78.75

Enclosed you will find our Articles of Incorporation for: Clark's Pools, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you,



Incorporator: **James L. Clark**

Clark's Pools, Inc.

12113 Beck St. Spring Hill, FL 34609

2002-00025642



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

JAMES L. CLARK
12113 BECK ST.
SPRING HILL, FL 34609

SUBJECT: CLARK'S POOLS, INC.
Ref. Number: W02000025642

We have received your document for CLARK'S POOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 202A00051062

Clark's Pools, Inc.

12113 Beck St., Spring Hill, FL 34609

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is **Clark's Pools, Inc.**

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 12113 Beck St., Spring Hill, FL 34609

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

ARTICLE 6.

The registered agent of the corporation is: **James L. Clark**, and the registered address is: 12113 Beck St., Spring Hill, FL 34609

ARTICLE 7.

The initial Board of Directors shall have one member(s).

The names and addresses are as follows :

President: James L. Clark, of 12113 Beck St., Spring Hill, FL 34609
Vice President: James L. Clark, of 12113 Beck St., Spring Hill, FL 34609
Secretary: James L. Clark, of 12113 Beck St., Spring Hill, FL 34609
Treasurer: James L. Clark of 12113 Beck St., Spring Hill, FL 34609
Other: James L. Clark, of 12113 Beck St. Spring Hill FL 34609

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

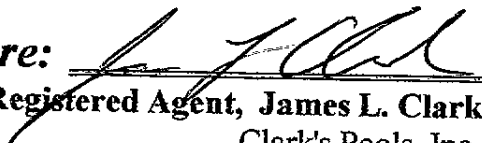
The Incorporator of this corporation is: **James L. Clark**
whose address is: 12113 Beck St., Spring Hill, FL 34609
SWORN TO and SIGNED this 11 day of SEPT, 2002

Signature: 
Incorporator, James L. Clark

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 11 day of SEPT, 2002

Signature: 
Registered Agent, James L. Clark

Clark's Pools, Inc.
12113 Beck St.
Spring Hill, FL 34609