

PO2000103032

September 21, 2002

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*****70.00 *****70.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 24 PM 1:44

Re: PRIVATE POOLS, INC.

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of PRIVATE POOLS, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,

Mark Todd Bawcum

MARK TODD BAWCUM
14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413

Enclosures

SEP 24 2002
V. SMITH
2002-26342
5



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

MARK TODD BAWCUM
14806 FRONT BEACH BLVD, BOX 93
PANAMA CITY BEACH, FL 32413

SUBJECT: PRIVATE POOLS, INC.
Ref. Number: W02000026342

We have received your document for PRIVATE POOLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 102A00052056

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

PRIVATE POOLS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

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ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ____

**MARK TODD BAWCUM
14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413**

ARTICLE V - INCORPORATORS

**President: MARK TODD BAWCUM
14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413**

**Secretary: MARK TODD BAWCUM
14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413**

**Treasurer: MARK TODD BAWCUM
14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413**

The undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 2002.


MARK TODD BAWCUM, President

**CERTIFICATE OF REGISTRATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

PRIVATE POOLS, INC.

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

**MARK TODD BAWCUM
14806 Front Beach Road, Box 93
Panama City Beach, Florida 32413**

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.

 September 20, 2002
Signature

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DIVISION OF CORPORATIONS
02 SEP 24 PM 1:34