

P02000116643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200008495372

10/30/02--01030--027 **78.75

RECEIVED

02 OCT 30 AM 11:06

DIVISION OF CORPORATION

FILED

02 OCT 30 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Splashing Mermaid Pools
and Spas Inc.

Signature _____

Requested by: SW 10/30
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF

FILED
02 OCT 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPLASHING MERMAID POOLS AND SPAS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is SPLASHING MERMAID POOLS AND SPAS, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is retail construction and sale of pools and spas, and related business or any other lawful business in the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$100.00.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is \$10,000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation is to be at 3287 Highway 17, Green Cove Springs, Florida 32043.

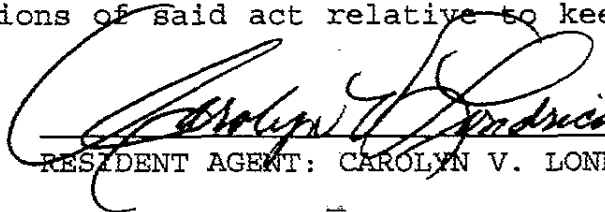
ARTICLE VII. RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SPLASHING MERMAID POOLS AND SPAS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3287 Highway 17, Green Cove Springs, Florida 32043, has named Carolyn V. Londrico, as its agent to accept service of process within the State. The registered address is 3287 Highway 17, Green Cove Springs, Florida 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for SPLASHING MERMAID POOLS AND SPAS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: CAROLYN V. LONDRICO

ARTICLE VIII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of SPLASHING MERMAID POOLS AND SPAS, INC., who shall serve until their successors are elected are as follows:

Benjamin D. Thompson:	President
Carolyn V. Londrico:	Vice President, Secretary and Treasurer

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is Carolyn V. Londrico, 3287 Highway 17, Green Cove Springs, Florida 32043.

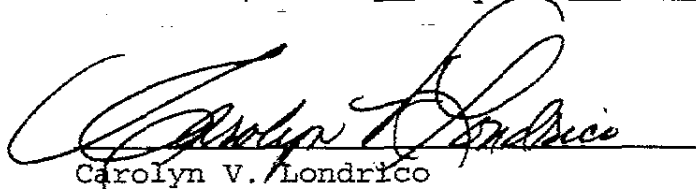
ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

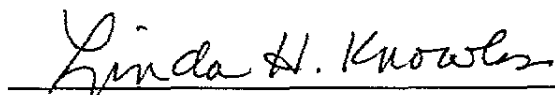
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of October, 2002.


Carolyn V. Londrigo

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, CAROLYN V. LONDRICO, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this 29th day of October, 2002.



NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:

