## POSOON TO STATE OF ST

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12/27/02-01037--014 \*\*87.50

## TRANSMITTAL LETTER

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

| SUBJECT: S  | & T Pool Constructi  | on . Inc.  |  |  |
|---|--|--|--|--|
|   | (PROPOSED CORPORAT   | 'E NAME – <u>MUST INCLI</u>                        | <u>IDE SUFFIX)</u>   |  |
| Enclosed are an orig  | inal and one (I) copy of the artic                                   | les of incorporation and                           | a check for:   |  |
| \$\overline{\sigma}\$\frac{1}{2}\$\$ \$\overline{7}\$ \$0.00 Filing Fee | \$\frac{1}{2}\$\\$\frac{5}{5}\$  Filing Fee  & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |  |
| FROM: Shawn L. Ball Name (Printed or typed)                             |  |  |  |  |
| 19 Randia Drive<br>Address  |  |  |  |  |
| Orlando, FL 32807<br>City, State & Zip                                  |  |  |  |  |
| 321 436-4890 Dayting Telephone number                                   |  |  |  |  |

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

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   | FILED<br>SECRETARY OF STATE ''<br>TALLAHASSEE, FLORIDA  |
|--|---|
|  | •   |
| The name of the corporation shall be: S & T Pool Construction  | 02 DEC 27 AM 1:25<br>, Inc.                             |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:   9 Randia Drive   |   |
| Orlando, FL 32   | 807   |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is: To Conduct Bus  Set Salaries for   | iness and establish<br>the officers of the Corporation. |
| ARTICLE IV SHARES The number of shares of stock is: 1000   | <del></del>   |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Shawn L. Ball / President   | Timothy L. Griffith / Vice Pr                           |
| 19 Randia Drive<br>Orlando, FL 32807   | 6209 Tucker Court<br>Orlando, FL 32807                  |
| ARTICLE VI REGISTERED AGENT  | _   |
| The name and Florida street address of the registered agent is: Shawn  |   |
|  | lia Drive   |
| Orlando  | o, FL 32807   |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Shawn L. Ball 19 Randia Drive  |   |
| Orlando, FL 32807  | ,   |
| *************  |   |
| Having been named as registered agent to accept service of process for the above stated co certificate, I am familiar with and accept the appointment as registered agent and agree to a |   |
| Signature/Registered Agent   | 12/21/02<br>Date  |
| Shown L. Ball  | 12/21/02  |
| Signature/Incorporator   | / Date  |