

P0300000000972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

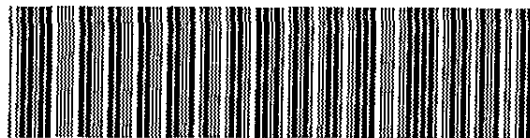
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300009708113

01/02/03--01018--007 \*\*87.50

FILED  
03 JAN -2 PM 3:51  
TELEPHONE ROOM

FILED

EFFECTIVE DATE  
01-01-03

CB 1-3-3

**PINELLAS TAX & ACCOUNTING SERVICE INC.**

152 8th Avenue SW  
Suite B-1  
Largo, Florida 33770  
(727) 581-5557  
Fax 581-5305  
[PinTax@TampaBay.rr.com](mailto:PinTax@TampaBay.rr.com)

December 31, 2002

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

**New Filing Section**

P O Box 6327

Tallahassee FL 32314-6327

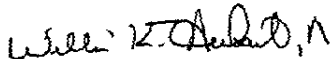
Dear Division of Corporations:

Enclosed is an application for Mr. Edward M. Taft and check number 50658 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **INTEGRITY POOLS REFINISHING, INCORPORATED** to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,



William K. Herkert III  
President

cc: Mr. Edward M. Taft

**ARTICLES OF INCORPORATION  
OF  
INTEGRITY POOLS REFINISHING, INCORPORATED**

**FILED**

03 JAN -2 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is  
Integrity Pools Refinishing, Incorporated

**EFFECTIVE DATE**  
01-01-03

**ARTICLE II. COMMENCEMENT AND DURATION**

The Corporation's existence shall commence on January 1, 2003. The Corporation's  
duration shall be perpetual.

**ARTICLE III. PURPOSE**

The Corporation is being formed for the purposes of engaging in the transaction of any  
and all business activities permitted under the laws of Florida and the United States of  
America.

**ARTICLE IV. CAPITAL STOCK**

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

**One Hundred (100) shares.**

**The shares will be issued in accordance with Code section 1244 of the  
Internal Revenue Code.**

Prepared by:  
Pinellas Tax & Accounting Service  
152 8<sup>th</sup> Avenue SW  
Suite B-1  
Largo, FL 33770  
Tel. 727-581-5557

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1).  
The number of directors may be increased or decreased from time to time, as provided in  
this corporation's bylaws, but shall never be less than one (1).

#### ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any  
former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS OF THE CORPORATION

The address of the Corporation's initial registered office and Corporation's mailing  
address is:

6008 Switzer Avenue  
Tampa, Florida 33611  
813-902-9122

The name of the individual who shall serve as the Corporation's initial registered agent at  
that address is:

Edward M. Taft

#### ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Edward M. Taft  
19809 Reading Road  
Lutz, Florida 33558

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation  
on this 31<sup>st</sup> day of Dec., 2002.

  
\_\_\_\_\_  
Edward M. Taft

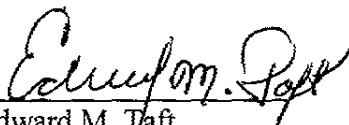
FILED

03 JAN -2 PM 3: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Integrity Pools Refinishing, Incorporated. I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Integrity Pools Refinishing, Incorporated. I am familiar with and accept the obligations provided for under Florida law.

  
Edward M. Taft  
Registered Agent

Dated 12-31-02