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SEAL STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: POOL GUARD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DAVID HALEY
Name (Printed or typed)

13107 LAKE LIVE OAK DR.
Address

ORLANDO, FL 32828
City, State & Zip

(407) 736-8062
Daytime Telephone number

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

Karen DAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV
DATE 2-27-03
DOC. EXAM BR

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POOL GUARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13107 LAKE LIVE OAK DR.
ORLANDO, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SWIMMING POOL

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID HALEY
13107 LAKE LIVE OAK DR.
ORLANDO, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID HALEY
13107 LAKE LIVE OAK DR.
ORLANDO, FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/12/03

Date



Signature/Incorporator

2/12/03

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA