# **Electronic Articles of Incorporation For**

P03000026986 FILED March 07, 2003 Sec. Of State

EXOTIC CUSTOM POOLS BY JANEEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

EXOTIC CUSTOM POOLS BY JANEEN, INC.

## **Article II**

The principal place of business address:

20020 VETERANS BOULEVARD

PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

20020 VETERANS BOULEVARD

#/ PORT CHARLOTTE, FL. US 33954

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

LEGAL ZOOM NEVADA, INC. 395 ALHAMBRA CIRCLE SUITE 301 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000026986 FILED March 07, 2003 Sec. Of State

Registered Agent Signature: CARINE MINK, LEGAL ZOOM NEVADA, INC.

## **Article VI**

The name and address of the incorporator is:

CARINE MINK, LEGALZOOM.COM, INC., ASSISTANT SECRETARY 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: CARINE MINK, LEGALZOOM.COM, INC., ASSIST

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD JANEEN M WEILER 20020 VETERANS BOULEVARD #7 PORT CHARLOTTE, FL. 33954 US

Title: T CHARLES HACKBARTH 20020 VETERANS BOULEVARD #7 PORT CHARLOTTE, FL. 33954 US

Title: S DONALD L WEILER 20020 VETERANS BOULEVARD #7 PORT CHARLOTTE, FL. 33954 US

Title: DV R. JEFF WEILER P.E.

20020 VETERANS BOULEVARD #7 PORT CHARLOTTE, FL. 33954 US