

P0300002995

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(Address)

(Address)

(City/State/Zip/Phone #)

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03-14-03

## TRANSMITTAL LETTER

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

SUBJECT: Boole's Fluid Power and Financial Services Inc.  
(Proposed corporate name- must include suffix)

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

\$70.00      \$78.75 ✓  
Filing Fee    Filing Fee  
                 & Certification of Status

\$78.75	\$87.50
Filing Fee	Filing Fee
& Certified Copy	Certified Copy
	& Certificate
	of Status
Additional Copy Required	

FROM: Brian Poole  
Name (Printed or typed)  
2682 Auld Scot Blvd  
Address  
Ocoee, FL 34761  
City, State & Zip  
407 224 6732  
Daytime 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)

### ARTICLE I NAME

The name of the corporation shall be:

Poole's Fluid Power and Financial Services Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2682 Auld Scot Blvd.  
Ocoee, FL 34761

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the laws of the United States and the State of Florida

### ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ \$1.00 per share par value

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Anne-Marie Poole "President" 2682 Auld Scot Blvd  
Ocoee, FL 34761  
Brian A. Poole "Vice President" 2682 Auld Scot Blvd.  
Ocoee, FL 34761 and  
Director

### ARTICLE VI REGISTERED AGENT

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

Anne-Marie Poole  
2682 Auld Scot Blvd.  
Ocoee, FL 34761

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian A. Poole 2682 Auld Scot Blvd  
Ocoee, FL 34761  
Anne-Marie Poole 2682 Auld Scot Blvd  
Ocoee, FL 34761

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

Anne-Marie Poole

Signature/Registered Agent

Brian A. Poole  
Anne-Marie Poole

Signature/Incorporator

3-10-03

Date

3/10/03

3-10-03

Date