

P03000063303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

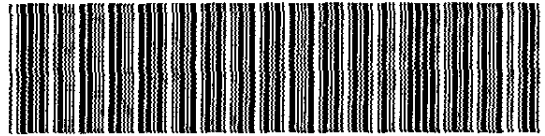
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019195988

06/04/03--01026--011 **79.75

FILED
03 JUN -4, PM 2:21
SECTION 605-1101
TALLAHASSEE, FLORIDA

002-64

LAW OFFICES
CLYATT & RICHARDSON
PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300 F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR.
KEVIN F. RICHARDSON

TELEPHONE (561) 471-9600
FACSIMILE (561) 471-9655
E-MAIL: RKSHARKLAW@aol.com

June 2, 2003

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

Re: Vivid Pools, Inc.

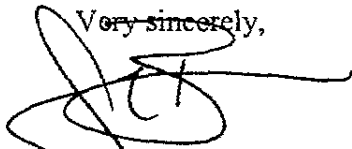
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation along with a check for:

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Please provide the original and one copy of the articles. Thank you for your assistance.

Very sincerely,



Jennifer Delroy
Paralegal to Kevin F. Richardson

/jld

Enclosure(s): As listed

cc: Rick Marcus
F:\Jennifer\Vivid Pools\Dept State 001.wpd

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
03 JUN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

VIVID POOLS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3567 Miramontes Circle, Wellington, FL 33414

ARTICLE III - SHARES

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

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV - CORPORATE PURPOSE

Any and all lawful business.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (3) Directors initially. The number of Directors shall be no less than one by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Director(s) and Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	
Kevin F. Richardson, Esq.	1551 Forum Place, Ste. 300-F West Palm Beach, FL 334091	(D)
Rick Marcus	3567 Miramontes Circle, Wellington, FL 33414	(P)
Joell Marcus	3567 Miramontes Circle, Wellington, FL 33414	(VP)

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

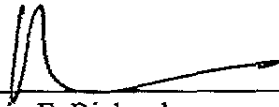
Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation are:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 334091

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of June, 2003.




Kevin F. Richardson



WITNESS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Kevin Richardson, Registered Agent



WITNESS

FILED
03 JUN -4 PM 2:21
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA