

PA3000092956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

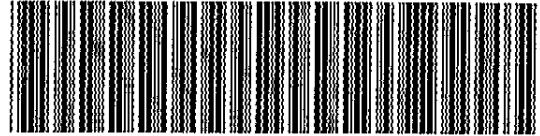
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2545

W03-22596



100022108041

08/08/03--01068--004 **78.75

2003 AUG 22 PM 3:45
CLERK OF STATE
TALLAHASSEE FLORIDA

JS 8/25/03

LAW OFFICES
OF
RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE*
MATTHEW J. SCHLICHTE*
RAY A. SCHLICHTE, JR. (RET.)
*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE (954) 923-4604
MIAMI (305) 945-2388
FAX (954) 923-6545

August 5, 2003

Secretary of State of Florida
Attention: Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2003 AUG 22 PM 3:45
TALLAHASSEE FLORIDA

Re: Articles of Incorporation of "White Water Enterprises, Inc."

Dear Sir/Madam:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of the above-named corporation, together with the Acceptance of the Registered Agent.

Kindly endorse your approval of the Article on the duplicate copy, certify same and return it to the undersigned.

Also, enclosed is our check in the amount of \$78.75 representing the filing fee for certified copy of the Certificate of Incorporation, and the fee for Designation of a Registered Agent.

Thank you for your cooperation in this matter.

Sincerely,


Paul G. Schlichte

PGS/jam

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2003 AUG 22 PM 3:45

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

August 8, 2003

RAY A. SCHLICHTE JR., ESQ.
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

SUBJECT: WHITE WATER ENTERPRISES, INC.
Ref. Number: W03000022596

We have received your document for WHITE WATER ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 803A00045593

ARTICLES OF INCORPORATION

OF

WHITE WATER POOL SERVICE, INC.

FILED

2003 AUG 22 PM 3:45

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is WHITE WATER POOL SERVICE, INC.

ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in activity of business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - PRINCIPAL OFFICE

The initial mailing address of the principal office of this corporation in the State of Florida is 801 South Ocean Drive, #703, Hallandale Beach, FL 33019.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. - INITIAL DIRECTORS

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Carl Ranieri	President/Director	801 South Ocean Drive #703 Hallandale Beach, FL 33019
Virginia K. Ranieri	Secretary/Treasurer	801 South Ocean Drive #703 Hallandale Beach, FL 33019

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
PAUL G. SCHLICHTE	2134 Hollywood Boulevard Hollywood, FL 33020

ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: PAUL G. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard
Hollywood, FL 33020

ARTICLE XI. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 21st day of August 2003, for the uses and purposes aforesaid.

 (SEAL)
PAUL G. SCHLICHTE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of August 2003.


Notary Public, State of Florida
at Large

My Commission Expires:



Jennifer A. Sanders
Commission # CC 938291
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for WHITE WATER POOL SERVICE, INC. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 21st day of August 2003.


PAUL G. SCHLICHTE

FILED
2003 AUG 22 PM 3:45
CLERK OF STATE
TALLAHASSEE FLORIDA