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SECRETARY OF STATE

### JUDY A. ROMANO

Attorney at Law 6719 Winkler Road Fort Myers, Florida 33919 (239) 437-5378 FAX (239) 437-5379

October 6, 2003

#### VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Tim's Pool Time, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the abovereferenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

Judy A. Romano

Enclosures

cc: Mr. Timothy W. Hunt

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## ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSET FLORIDA

## TIM'S POOL TIME, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

#### ARTICLE I

# **Corporate Name and Address**

The name of the Corporation is Tim's Pool Time, Inc., and the mailing address of the Corporation is Post Office Box 100753, Cape Coral, Florida 33910.

#### ARTICLE II

# Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III

#### **Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4807 Triton Court, W., Cape Coral, Florida 33904. The name of the initial registered agent of the Corporation at the registered office shall be Timothy W. Hunt.

#### ARTICLE V

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

Timothy W. Hunt 4807 Triton Court, W. Cape Coral, Florida 33904

Rose L. Hunt 4807 Triton Court, W. Cape Coral, Florida 33904

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Timothy W. Hunt 4807 Triton Court, W. Cape Coral, Florida 33904

#### ARTICLE VII

## **Commencement of Existence**

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has	executed
the foregoing Articles of Incorporation this 👍 day of	_, 2003.

Timothy W. Hunt, Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 64 day of 2003, by Timothy W. Hunt, who is personally known to me.

Notary Public

My Commission Expires:

JUDY A. ROMANO
MY COMMISSION # DD 203019
EXPIRES: August 12, 2007
C: 28d Thir Budget Notary Services

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Tim's Pool Time, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Tim's Pool Time, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Cape Coral, Lee County, Florida, has named Timothy W. Hunt, as its registered agent to accept service of process within Florida.

Tim's Pool Time, Inc., a Florida corporation,

Timothy W. Hunt, Incorporator

Date: 10/6/03

ACCEPTANCE OF REGISTERED AGENT

**FOR** 

#### TIM'S POOL TIME, INC.

I, Timothy W. Hunt, having been named to accept service of process for Tim's Pool Time, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Timothy W. Hrint

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