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(Requestor's Name)

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PICK-UP  WAIT  MAIL

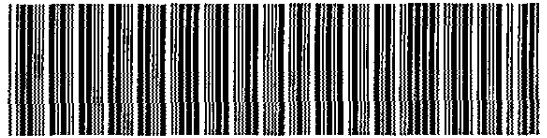
(Business Entity Name)

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OCT 17

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J Michael Pool Construction

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AW 10/16

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**J. MICHAEL POOL CONSTRUCTION, INC.**

**ARTICLE I – NAME & LOCATION**

The name of this corporation is J. MICHAEL POOL CONSTRUCTION, INC. The business address is 1301 Lake Avenue, Clermont, Florida 34711.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: J. MICHAEL POOL, 1301 LAKE AVENUE, CLERMONT, FLORIDA 34711. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation are:

|                 |  |
|-----------------|--|
| J. Michael Pool | 1301 Lake Avenue<br>Clermont, FL 34711 |
|-----------------|--|

## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:


| <b>OFFICER</b>              | <b>NAME AND RESIDENCE</b>                                 |
|-----------------------------|---|
| President/Vice<br>President | J. Michael Pool<br>1301 Lake Avenue<br>Clermont, FL 34711 |

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is J.

MICHAEL POOL, 1301 LAKE AVENUE, CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of Oct. 2003.



J. Michael Pool

STATE OF FLORIDA)  
: SS.  
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared J. Michael Pool, known to me to be the person who executed the foregoing Articles of Incorporation \_\_\_\_\_, or produced FL DRIVERS LICENSE #P400-453-64-363-0 identification, and he acknowledged before me, that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 8<sup>th</sup> day of OCT. 2003.

April I. Kemmoade

Notary Public  
My commission expires:



April I Kemmoade  
My Commission DD156916  
Expires November 24, 2006

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for J. MICHAEL POOL CONSTRUCTION, INC. effective with the  
date of this incorporation. I will continue to act and serve in that capacity until  
such time as I notify you of my resignation from that function.



J. MICHAEL POOL

Attest:  
  
CINDY S. LONO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 17 PM 12:06