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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

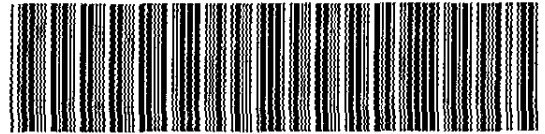
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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11/03/03 -01011--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

11-3-03
[Signature]

TAX & ACCOUNTING CONSULTANTS, P.A.

William E. Jones, MSBA, EA, CPA*
Douglas E. Brodbeck, CPA
Caroline W. Jones, EA

Phone: (850) 386-1065
Fax: (850) 386-3535

220 John Knox Rd., Ste. 2
Tallahassee, FL 32303

* Florida Supreme Court Certified
County Mediator

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madame:

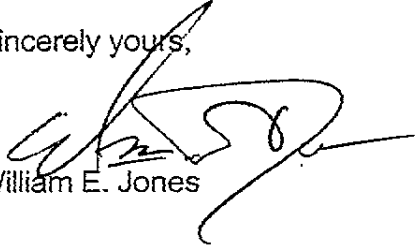
Enclosed please find the Articles of Organization of (Name of Corporation) along with an extra copy, which we would like returned to at:

TAX & ACCOUNTING CONSULTANTS, P.A.
220 John Knox Road, Suite 2
Tallahassee, FL 32303

We have enclosed a check in the amount of \$78.75 to cover the filing fee, certified copy, and Registered Agent designation.

Thank you for your prompt attention in this matter.

Sincerely yours,


William E. Jones

TRANSMITTAL LETTER

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

SUBJECT: Nichols' Pools, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tax & Accounting Consultants PA
Name (Printed or typed)

220 John Knox Rd, Ste. 2
Address

Tallahassee, FL 32303
City, State & Zip

(850) 386-1065
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NICHOLS' POOLS, INC.**

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ARTICLE I --NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is **NICHOLS' POOLS, INC.**

ARTICLE II--PRINCIPAL OFFICE

The principal office is 1047 Thelma Lane, Woodville, FL 32362 and mailing address of this corporation is P.O. 391, Woodville, FL 32362

ARTICLE III--DURATION

This corporation shall have perpetual existence.

ARTICLE IV--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 750 shares of one dollar (\$1.00) Par Value common stock which shall be designated as "Common Shares".

ARTICLE VI--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or hers prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII--REGISTERED AGENT

The street address of the registered office of this corporation is 1047 Thelma Lane, Woodville, FL 32362 and the name of the registered agent of this corporation at that address is Michael A. Nichols.

ARTICLE VIII--BOARD OF DIRECTORS

This corporation shall have three Directors constituting the Board of Directors. The number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation are:

Michael A. Nichols, P.O. Box 391, Woodville, FL 32362 - President/Treasurer
Kenneth A. Nichols, P.O. Box 391, Woodville, FL 32362 - Vice President
Helen E. Nichols, P.O. Box 391, Woodville, FL 32362 - Secretary

ARTICLE IX--INCORPORATORS

The name and address of the Incorporator signing these articles is: Michael A. Nichols, P.O. Box 391, Woodville, FL 32362

ARTICLE X--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI--AMENDMENT

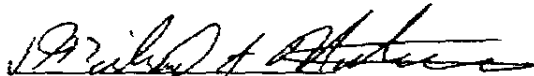
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3 day of Nov, 2003.



Michael A. Nichols
Incorporator

11/3/03
Date



Michael A. Nichols
Registered Agent

11/3/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

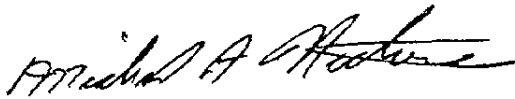
CERTIFICATE OF REGISTERED AGENT
OF
NICHOLS' POOLS, INC.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that NICHOLS' POOLS, INC.

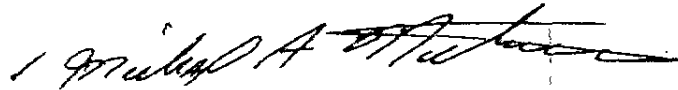
Organize or qualify under the laws of the State of Florida, with its principal place of business at 1047 Thelma Lane, Woodville, FL 32362 has named Michael A. Nichols located at 1047 Thelma Lane, Woodville, FL 32362 as its agent to accept service of process within Florida.

Dated: 1/11/3/03



Michael A. Nichols, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Michael A. Nichols
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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