

PD3000124880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

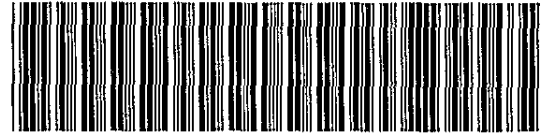
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 12:52

TRANSMITTAL LETTER

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

SUBJECT: Mystic 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: TERRY L. FOSTER Sr.
Name (Printed or typed)

6482 U.S. Hwy. 41 N.
Address

APOLLO BEACH, FL 33572
City, State & Zip

813-649-1665
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mystic Pools Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6482 US. Hwy. 41 N.
APOLLO BEACH, FLA. 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW RESIDENTIAL POOLS AND CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

2,000 Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TERRY L. FOSTER Sr, 6482 US. Hwy. 41 N.
APOLLO BEACH, FLA. 33572

PRESIDENT
/ SECRETARY

WAYNE C. EVANS 6482 US. Hwy. 41 N.
APOLLO BEACH, FL. 33572

VICE-PRESIDENT
/ TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WAYNE C. EVANS 6482 US. Hwy. 41 N.
APOLLO BEACH, FL. 33572

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERRY L. FOSTER Sr. 6482 US Hwy. 41 N.
APOLLO BEACH, FL. 33572

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wayne Evans
Signature/Registered Agent

10/16/03
Date

Sr
Signature/Incorporator

10/16/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 12: 52