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# H. PROCTOR

1015 BLACKSTONE BUILDING 233 EAST BAY STREET JACKSONVILLE, FLORIDA 32202

> **TELEPHONE 632-2304** AREA CODE 904 FAX (904) 354-7420

November 10, 2003

Secretary of State The Capitol Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Viking Pools of Jacksonville, Inc. Re:

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the following:

VIKING POOLS OF JACKSONVILLE, INC.

Also, enclosed is a check in the amount of \$70.00 to cover the cost for the incorporation.

Very truly,

Sol H. Proctor

Sol H. Proctor

Signed electronically to avoid delay

/bk **Enclosures** 

#### ARTICLES OF INCORPORATION

OF

## VIKING POOLS OF JACKSONVILLE, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is VIKING POOLS OF JACKSONVILLE, INC.

<u>NATURE OF BUSINESS</u>: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 75 shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

#### **ARTICLE IV**

<u>TERM OF EXISTENCE</u>: This corporation is to exist perpetually.

#### ARTICLE V

<u>REGISTERED OFFICE AND AGENT</u>: The principal office and mailing address of the corporation and that of the registered agent are the same and is as follows:

Scott Rethmel 3780-5 Kori Road Jacksonville, FL 32257

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

#### **ARTICLE VI**

<u>DIRECTORS</u>: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the

DIVISION OF CORPORATIONS

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stockholders, but shall never be more than five.

### ARTICLE VII

<u>INITIAL DIRECTOR</u>: The name and address of the initial director of this corporation is:

Scott Rethmel 3780-5 Kori Road Jacksonville, FL 32257

#### **ARTICLE VIII**

<u>INCORPORATOR</u>: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Scott Rethmel 3780-5 Kori Road Jacksonville, FL 32257

SCOTT RETHMEL

I accept the designation of registered agent.

Garrett N. Barket, Esquire 233 E. Bay Street, Suite 1015 Jacksonville, FL 32202

GARRETT N. BARKET

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, appeared SCOTT RETHMEL, or known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that SCOTT RETHMEL, executed the same, that I relied upon the following form of identification of the above named person:

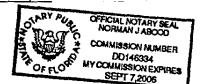
and that an oath (was) (was not) taken.

(SEAL) Witness my hand and official seal in the county and state last aforesaid this day of Utunia, A. D. 2003.

WITNESS my hand and official seal in the County and State named above this

NOTARY PUBLI

My/Commission Expires:



SECRETARY OF STATE
DIVISION OF CORPORATIONS
OR MICHIGAN