

PO3000137312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

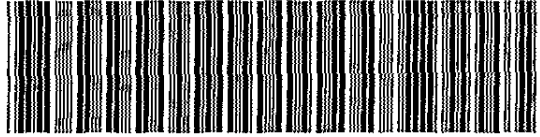
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024656533

11/14/03--01056--004 **70.00

FILED
03 OCT 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-21-03
[Signature]

✓

William V. LeBerte
6434 Eden Lane
Tampa, Florida 33634

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

Re: Classic Design Pools, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Classic Design Pools, Inc. and Certificate of Designation of Registered Agent/Registered Office for filing with the State. I have enclosed a check in the amount of \$70.00 representing your filing fee and a Certificate of Status.

Please forward your Notice of Filing and Certificate of Status to this office and should you have any questions, please do not hesitate to call.

Sincerely,

William V. LeBerte

Dated: November 8, 2003

Enclosures

ARTICLES OF INCORPORATION

OF

Classic Design Pools, Inc.

FILED
03 OCT 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is Classic Design Pools, Inc., 6434 Eden Lane, Tampa, Florida 33634.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred (100) Shares of common voting stock with a par value of One Dollar (\$1.00) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 6434 Eden Lane, Tampa, Florida 33634.

The initial registered agent shall be William Vincent LeBerte.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial director of this Corporation is William Vincent LeBerte and 6434 Eden Lane, Tampa, Florida 33634.

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have two (2) officers: a President and Secretary/Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

| | |
|---------------------|-------------------------|
| President | William Vincent LeBerte |
| Secretary/Treasurer | William Vincent LeBerte |

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIII


INCORPORATOR

The name and address of the incorporator of this corporation is William LeBerte, 6434 Eden Lane, Tampa, Florida 33634.

INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto
subscribed her name this 8 day of November, 2003.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared _____, to me well known and known to
me to be the individual described in and who executed the foregoing articles of incorporation and
acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of November 2003.



Notary Public, State of Florida
at Large

(SEAL)

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA

FILED

03 OCT 14 PM 12:18

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Classic Design Pools, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6434 Eden Lane, Tampa, Florida 33634, has named, William Vincent LeBerte, as its agent to accept service of process within the state of Florida.

Classic Design Pools, Inc.

By: 
Name: WILLIAM VINCENT LEBERTE
Title: PRESIDENT

Having been named to accept service of process for the above stated 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 and complete performance of my duties.


WILLIAM VINCENT LEBERTE

Date: 11/8/03