

PO3000140605

EFFECTIVE DATE
1-1-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

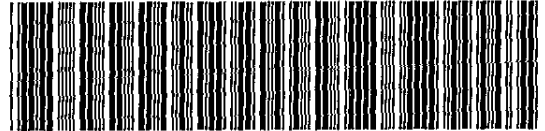
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SECRETARY OF STATE
-ALABAMA-
TALLAHASSEE, FLORIDA

03 NOV 19 PM 2:19

FILED

TRANSMITTAL LETTER

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

ATTN: New Filing

SUBJECT: SUNSHINE POOL SERVICE AND REPAIR, INC.
Proposed corporate name – must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$87.50
Filing Fee & Certificate
& Certified Copy

From:

LAURA L DAVIS

Name (printed or typed)

3623 SE 7th King Street

Address

Ocala, FL 34470-1318

City, State & Zip

352-624-1505

Daytime Telephone Number

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

EFFECTIVE DATE
11-04

ARTICLES OF INCORPORATION

OF

SUNSHINE POOL SERVICE AND REPAIR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be: SUNSHINE POOL SERVICE AND REPAIR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2300 SW 48th Ave,
Ocala, FL 34474.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for any and all lawful business.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 100 shares of common stock of par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have a President/Vice President and Three (3) directors who shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment of these Articles of Incorporation. The names and addresses of the initial President and Directors of this corporation are:

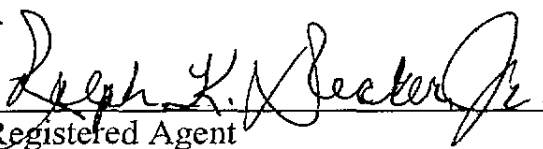
Ralph K Decker Jr, 2300 SW 48th Ave, Ocala, FL 34474, P/VP – 50%
Gloria L Decker, 2300 SW 48th Ave, Ocala, FL 34474, S/T – 40%
Raymond Wiese Jr, 11380 SW 61st Place Rd, Ocala, FL 34481, Director – 10%

ARTICLE VI – INITIAL – REGISTERED AGENT

The name of the initial registered agent of this corporation is Ralph K Decker Jr, who resides at 2300 SW 48th Ave, Ocala, FL 34474. He has signed the Articles of Incorporation indicating his acceptance and agreement to act in his capacity as contemplated by S607.0501, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for SUNSHINE POOL SERVICE AND REPAIR, INC.


Registered Agent

ARTICLE VII - INCORPORATOR

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The following is the name and address of the incorporator:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ralph K Decker, Jr, 2300 SW 48th Ave, Ocala, FL 34474.

The undersigned incorporator has executed these Articles of Incorporation this

18th day of November, 2003.

Ralph K Decker Jr
Ralph K Decker Jr

ARTICLE VIII - AN EFFECTIVE DATE

The effective date of this corporation shall be January 1, 2004.

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Ralph K Decker Jr known to me and known by me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of November, 2003.



Laura L Davis
Notary Public, State of Florida
LAURA L DAVIS
My Commission Expires:
Mar 8, 2006