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TRANSMITTAL LETTER

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

SI	IR	H	CT	1

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

CM POOLS, INC

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

\$70.00	□ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED

FROM:

Name (Printed or typed)

CRAIG M MYLLS
Address
38911 CARR DR

City, State & Zip
Zorph/peHILLS, FL
33540

Daytime Telephone number

813-782-439,

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

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

C M POOLS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

38911 CARR DRIVE ZEPHYRHILLS, FLORIDA 33540

ARTICLE III PURPOSE

The purpose of which the corporation is organized is:

TO ENGAGE FOR PROFIT FOR THE PURPOSE OF INSTALLING SWIMMING POOLS, COMMERCIAL AND RESIDENTIAL AND ANY OTHER ACTIVITIES IN, WHICH IT IS LAWFUL FOR A CORPORATION, ORGANIZED UNDER THE FLORIDA CORPORATION CODE TO ENGAGE.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CRAIG M MILLS, PRESIDENT

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

MARK A BELLUSO 5011 ALLEN ROAD ZEPHYRHILLS, FLORIDA 33541

ARTICLE VII
INCORPORATOR
The name and address of the Incorporator is:

CRAIG M MILLS 38911 CARR DRIVE ZEPHYRHILLS, FLORIDA 33540

stated corporation as the place designated in this accept the appointment as registered agent and	
Markenson	Marcha
Signature/Registered Agent	
1 C. Mg	11/4/03
Signature/Incorporator	/ Date

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