

FB3000149234

James Garman
5299 Grey Birch Lane
Boynton Beach Fl. 33437

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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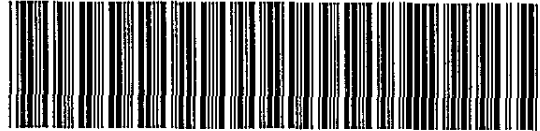
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12-12-03

ARTICLES OF INCORPORATION

OF

Nassau Pool Service Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be Nassau Pool Service Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is James Garman, and the street address of its initial principal office and registered office is 5299 Grey Birch Lane, Boynton Beach Fl. 33437

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Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

James Garman
5299 Grey Birch Lane
Boynton Beach Fl. 33437

President

Judy Garman
5299 Grey Birch Lane
Boynton Beach Fl. 33437

Vice President

Article VII

INCORPORATORS

The name and address of the incorporator is:

James Garman
5299 Grey Birch Lane
Boynton Beach Fl. 33437

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this

2 Day of November 2003

James Garman

James Garman
James Garman

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared James Garman known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 2 day of November, 2003

Preela N Lenson

Notary Public,
State of Florida

8/25/2006
My Commission Expires



Preela N Lenson
My Commission DD137188
Expires August 25, 2006

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Nassau Pool Service Inc.
2. The name and address of the registered agent and office is :

James Garman
5299 Grey Birch Lane
Boynton Beach Fl. 33437

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James Garman
James Garman
12-2-03
DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

James Garman
James Garman
Registered Agent
12-2-03
Date