

PO3000149990

(Requestor's Name)

Profit Developers Inc
1948 SE Port St Lucie Blvd
Port St Lucie, FL 34952

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

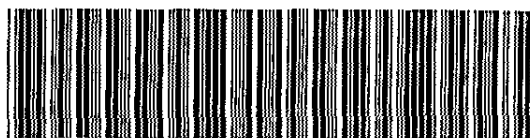
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/03--01012--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -8 PM 5:04

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✓
12/12/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

PROFIT DEVELOPERS INC
1948 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

SUBJECT: ALL DONE INC.
Ref. Number: W03000032965

We have received your document for ALL DONE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 203A00060699

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is All Done Pool & Spa Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

Article V

This corporation is to exist perpetually.

ARTICLE VI

The Initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1948 SE Port St. Lucie Blvd. Port St. Lucie, Florida 34952. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Donald Epp
1948 SE Port St Lucie Blvd.
Port St Lucie, Florida 34952

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is

Donald Epp
1948 SE Port St Lucie Blvd
Port St Lucie, Florida 34982

ARTICLE IX

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

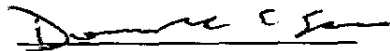
The registered agent of this corporation shall be at the address of the registered office this corporation shall be 1948 SE Port St Lucie Blvd. Port St. Lucie, Florida 34952

State of Florida

County of St. Lucie

Before me, personally appeared

Being the first duly sworn and known to me to be the person who is named as the Registered Agent.

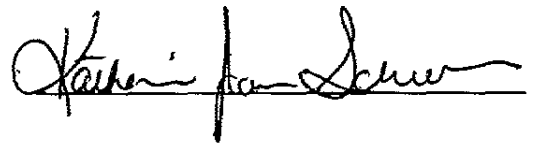


Donald Epp

In the witness whereof, I have hereunto set my hand and seal this 3rd day
of December, 2003.



Katherine Joan Schoonmaker
Commission # CC 962416
Expires Aug. 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



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CERTIFICATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: All Done Pool & Spa Inc. is desiring to form under the laws of the state of Florida and who's principal office as indicated in the Articles of Incorporation in the city of Port St. Lucie, County of St Lucie, State of Florida has named Donald Epp located at 1948 SE Port St Lucie Blvd. Port St Lucie, Florida 34982 as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Donald Epp
Registered Agent