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## WILLIAM E. RAIKES, III Attorney at Law

(772) 595-6654 Fax (772) 465-0593 Courthouse Box 82 302 South Second Street

Suite 101

Fort Pierce, Florida 34950

December 8, 2003

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

#### RE: MIKE DURETTE'S SWIMMONG POOL MAINTENACE & REPAIRS, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is Mr. Raikes' check for the following:

Filing fee

\$70.00

Certified Copy of Articles

8.75

Amount of check

\$78.75

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

William E. Raikes, III

WER/tkk enclosures

#### ARTICLES OF INCORPORATION

**OF** 

# MIKE DURETTE'S SWIMMING POOL MAINTENANCE & REPAIRS, INC.

# 03 DEC 11 AM 10: 30 SECRETANT NEW STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

#### NAME

The name of this corporation is MIKE DURETTE'S SWIMMING POOL MAINTENANCE & REPAIRS, INC.

#### ARTICLE II

#### **NATURE OF BUSINESS**

The nature of business to be transacted by the corporation shall be: Repair and service of swimming pools and any other business which may be lawfully carried out by a Florida corporation.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

#### <u>ADDRESS</u>

The initial street address of the principal office of this Corporation in the State of Florida is: 1910 South 30<sup>th</sup>, Fort Pierce, Florida 34947. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

#### DIRECTORS

This Corporation shall initially have two Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholder, but shall never be less than one (1).

#### ARTICLE VIII

#### INITIAL DIRECTOR

The names and addresses of the initial Directors are:

NAME ADDRESS

Michael A. Durette 1910 South 30<sup>th</sup> St.

Fort Pierce, Florida 34947

Michael W. Durette 1910 South 30th St., Apt. B

Fort Pierce, Florida 34947

#### ARTICLE IX

#### SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME ADDRESS

Michael A. Durette 1910 South 30<sup>th</sup> St.

Fort Pierce, Florida 34947

#### **ARTICLE X**

#### REGISTERED RESIDENT AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and her Registered Office to accept service of process within the State for this Corporation is:

NAME ADDRESS

Michael A. Durette 1910 South 30<sup>th</sup> St.

Fort Pierce, Florida 34947

#### **ARTICLE XI**

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each 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 Stockholders entitled to vote thereon; provided, however, amendments may also be made to these Articles of Incorporation upon all of the Directors and Stockholders signing a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator and Subscriber, a natural person competent to contract, hereunto sets his hand and seal this 8<sup>th</sup> day of December, 2003.

MICHAEL A DURETTE

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL A. DURETTE, who is personally known to me or who did provide \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 8<sup>th</sup> day of December, 2003.

Notary Public, State of Florida

William E. Raikes, III.
MY COMMISSION # CC999733 EXPIRES
JUNE 4, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

### ACKNOWLEDGMENT OF REGISTERED RESIDENT AGENT

Having been named Registered Resident Agent to accept service of process for MIKE DURETTE'S SWIMMING POOL MAINTENANCE & REPAIRS, INC., at the place designated in this certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

MICHAEL A. DUKETTE

Registered Resident Agent