

P03000158083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

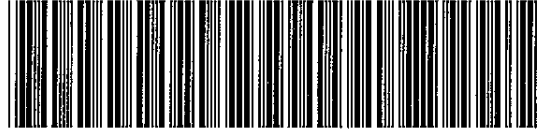
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
1-1-04

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Is

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-04

FILED
03 DEC 31 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pools by Luke Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Terese McMillan

Name (Printed or typed)

15583 County Road 252

Address

Live Oak FL 32060

City, State & Zip

386 774-1199

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME:

Pools by Luke Inc.

ARTICLE II PRINCIPLE OFFICE:

15583 County Road 252
Live Oak, FL. 32060

ARTICLE III PURPOSE:
page attached.

ARTICLE IV SHARES:
number of shares in this stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

Terese McMillan President/Secretary/Treasurer
15583 County Road 252
Live Oak, Florida 32060

Joshua McMillan Vice-President
16224 Bearle Rd.
Orlando, FL 32828

ARTICLE VI REGISTERED AGENT:
Timmy Johnson
16420 165th Rd
Live Oak, FL. 32060

ART. VIII *effective date*
1-1-04

ARTICLE VII INCORPORATOR:
Terese McMillan

15583 County Road 252
Live Oak, FL. 32060

Timmy Johnson
Signature of Registered Agent

12/30/2003
Date

Terese McMillan
Signature/Incorporator

12/30/2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-04

Article III

Reason for Incorporation:

To be able to establish a company with the ability to grow on it's own merit. Which includes, but is not limited all phases to engage the construction, repair and remodeling of buildings public works of all kinds and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition swimming pool construction including landscape, site preparation and excavation of pool sites. And nothing therein shall be deemed as prohibiting the cooperation from extending it's activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the cooperation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Terese McMillan

12/30/2003

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CLERK OF STATE
TALLAHASSEE, FLORIDA