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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

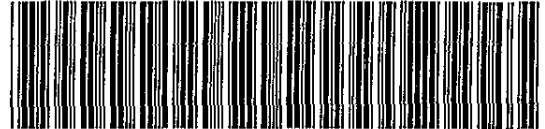
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03 DEC 26 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Division of Corporations**

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

**Dick Williams Pool Service, Inc.**

Dick Williams

6228 Cranbrook Ct.

Spring Hill

FL

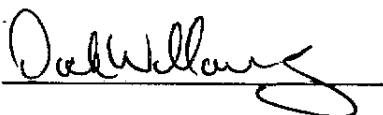
34606

**Dear Secretary of State:**

Enclosed you will find our Articles of Incorporation for: Dick Williams Pool Service, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate ). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

12 December 2003

Thank you, 

Incorporator: **Dick Williams**

**Dick Williams Pool Service, Inc.**

6228 Cranbrook Ct. Spring Hill, FL 34606

# **Dick Williams Pool Service, Inc.**

6228 Cranbrook Ct., Spring Hill, FL 34606

## **ARTICLES OF INCORPORATION**

### **ARTICLE 1.**

The name of the corporation is Dick Williams Pool Service, Inc.

### **ARTICLE 2.**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE 3.**

The principal place of business and mailing address is: 6228 Cranbrook Ct., Spring Hill, FL 34606

### **ARTICLE 4.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE 5.**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

### **ARTICLE 6.**

The registered agent of the corporation is: Dick Williams, and the registered address is: 6228 Cranbrook Ct., Spring Hill, FL 34606

### **ARTICLE 7.**

The initial Board of Directors shall have 1 member(s).

The names and addresses are as follows :

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03 DEC 26 PM 1:  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**President:** Dick Williams, of 6228 Cranbrook Ct., Spring Hill, FL 34606  
**Vice President:** Dick Williams, of 6228 Cranbrook Ct., Spring Hill, FL 34606  
**Secretary:** Dick Williams, of 6228 Cranbrook Ct., Spring Hill, FL 34606  
**Treasurer:** Dick Williams of 6228 Cranbrook Ct., Spring Hill, FL 34606  
**Other:** , of 6228 Cranbrook Ct. Spring Hill FL 34606

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

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SECRETARY OF STATE  
TAMPAHASSSET FLORIDA

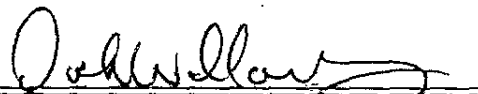
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### ARTICLE 8

### INCORPORATOR

The Incorporator of this corporation is: **Dick Williams**  
whose address is: 6228 Cranbrook Ct., Spring Hill, FL 34606  
**SWORN TO and SIGNED** this 12 day of December, 2003

**Signature:**



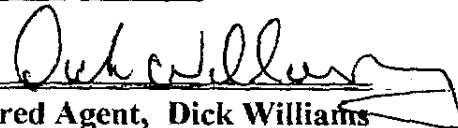
**Incorporator, Dick Williams**

### REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

**SWORN TO and SIGNED** this 12 day of December, 2003

**Signature:**



**Registered Agent, Dick Williams**  
Dick Williams Pool Service, Inc.  
6228 Cranbrook Ct.  
Spring Hill, FL 34606