

PO4000023007

(Requestor's Name)

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☐ PICK-UP

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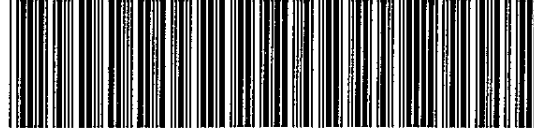
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JAN 26 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SECRETARY OF STATE:

Enclosed, please find the Original and One (1) copy of the Articles of Incorporation for filing with the Secretary of State, with regard to incorporating my Business:

BRETT WRIGHT TILE & POOLS, INC.  
9900 CROSS PINE COURT  
LAKE WORTH, FLORIDA 33467

My check, made payable to the FLORIDA DEPARTMENT OF REVENUE in the amount of \$122.50 representing the filing fee for this service is attached.

Please forward and executed copy of the filed ARTICLES OF INCORPORATION to the following address:

Mr. Brett Wright  
9900 Cross Pine Court  
Lake Worth, Florida 33467

MR. BRETT WRIGHT

FILED

ARTICLES OF INCORPORATION

04 JAN 26 AM 7:15

BRETT WRIGHT TILE AND POOLS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation, under the Florida Corporation Act, does hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE I

The name of the Corporation shall be Brett Wright Tile and Pools, Inc.

ARTICLE II

The existence of the Corporation shall be Brett Wright Tile and Pools, Inc, and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of Tile and Swimming Pools, and any related projects the Corporation may be engaged in.

ARTICLE IV

The Initial Registered Agent of the Corporation will be Jennifer Wright, of 9900 Cross Pine Court, Lake Worth, Florida 33467.

ARTICLE VI

The total number of shares of stock authorized to be issued will be ONE HUNDRED (100) shares of Capital Stock at No Par Value.

ARTICLE VI

The Corporation will have, initially, no Board of Directors, This may change in the course of the business progression, in accordance with the BY-LAWS of the Corporation.

ARTICLE VII

The Name and Address of the Incorporatdrs are BRETT WRIGHT  
9900 Cross Pine Court, Lake Worth, Florida 33467.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision of these ARTICLES OF INCORPORATION, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.

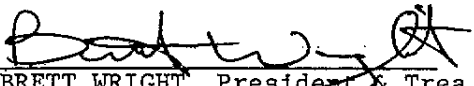
BRETT WRIGHT TILE AND POOLS, INC.

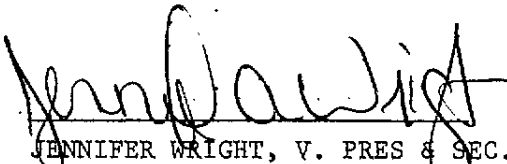
ARTICLE IX

The Address is BRETT WRIGHT TILE AND POOLS, INC. 9900 Cross Pine Court, Lake Worth, Florida 33467. This address may change from time to time, if the President so desires.

IN WITNESS WHEREOF, The Undersigned Incorporators have executed these ARTICLES OF INCORPORATION, this January 08, 2004.

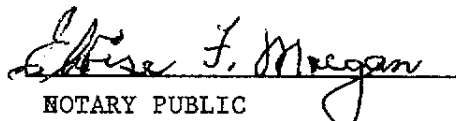
BRETT WRIGHT TILE AND POOLS, INC.

  
BRETT WRIGHT, President & Trea.

  
JENNIFER WRIGHT, V. PRES & SEC.

STATE OF FLORIDA     )  
PALM BEACH COUNTY    )

BEFORE ME: a Notary Public, authorized to take acknowledgment in the State of Florida, and County of Palm Beach, personally appeared Brett Wright and Jennifer Wright, both known to me to be the persons who executed the foregoing ARTICLES OF INCORPORATION, they acknowledged before me, to be the persons who executed the same.

  
NOTARY PUBLIC

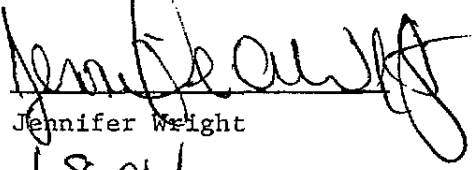
ELISE F. MORGAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC76345  
MY COMMISSION EXPIRES JAN 20 2006

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, FLORIDA STATUTES.  
The undersigned incorporator for this Corporation, organized under the  
LAWS OF THE STATE OF FLORIDA, submits the following statement in design-  
ating the Registered Office/ Registered Agent, in the State of Florida:

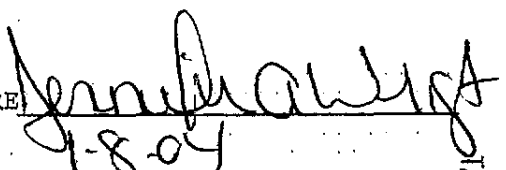
1. The Name of the Corporation is Brett Wright Tile & Pools, Inc.
2. The name and address of the Registered Agent and office is:  
9900 Cross Pine Court, Lake Worth, Florida 33467.

INCORPORATOR:

  
Jennifer Wright

1-8-04  
Date

Having been named as Registered Agent, and to accept service of  
process for the above Corporation, at the place designated in this cer-  
tification, I hereby accept the appointment as Registered Agent, and  
agree to act in this capacity. I further agree to comply with the pro-  
visions of all statutes relating to the proper and complete performance  
of my duties and I am familiar with and accept the obligation of my  
position as Registered Agent.

SIGNATURE 

DATE 1-8-04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 26 AM 7:15

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