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# TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 POOLS BY OTIS, 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 **☑** \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: OTIS L. CHEATHAM Name (Printed or typed) 318 AMELIA STREET Address KEY WEST, FL 33040 City, State & Zip (305) 797-3473

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

Daytime Telephone number

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

POOLS BY OTIS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 318 AMELIA STREET KEY WEST. FL 33040

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A POOL BUSINESS, AND CARRY ON ANY OTHER ICIDENTAL BUSINESS.

# ARTICLE IV SHARES

The number of shares of stock is: 500

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OTIS L. CHEATHAM

PRESIDENT

318 AMELIA STREET KEY WEST FL 33040

ELIA STREET

OTIS L. CHEATHAM

SECRETARY

318 AMELIA STREET

# ARTICLE VI 33040 REGISTERED AGENT

The name and Florida street address of the registered agent is:

OTIS L. CHEATHAM 318 AMELIA STREET KEY WEST, FL 33040

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OTIS L. CHEATHAM 318 AMELIA STREET KEY WEST, FL 33040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as fagistered agent and agree to act in this capacity

Signature/Registered Agent

19/09

Date

Signature/Incorporator

Date '