

PD4000038691

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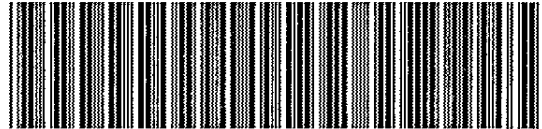
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: WATERTIGHT SYSTEMS, INCORPORATED
(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: ANJNA CHAUHAN, JOHNSON CHAUHAN LAW GROUP

Name (Printed or typed)

200 W. FORSYTH STREET, STE. 1401

Address

JACKSONVILLE, FLORIDA 32202

City, State & Zip

(904) 634-1881

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2004

ANJNA CHAUHAN, JOHNSON CHAUHAN LAW GROUP
200 W. FORSYTH STREET, STE. 1401
JACKSONVILLE, FL 32202

SUBJECT: WATERTIGHT SYSTEMS, INCORPORATED
Ref. Number: W04000007769

We have received your document for WATERTIGHT SYSTEMS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

General Counsel is not an officer or director title recognized by the Department of State.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 204A00012462

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:

WATERTIGHT SYSTEMS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3811 UNIVERSITY BLVD., WEST
UNITS 25 & 27
JACKSONVILLE, FLORIDA 32217

MAILING ADDRESS:
P.O. BOX 61116
JACKSONVILLE, FL 32236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

POOL COMPONENTS MANUFACTURER AND RETAILER

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TIMOTHY HOLMES
2825 SYLVAN LANE
JACKSONVILLE, FL 32257
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

200 WEST FORSYTH STREET, STE. 1401
JACKSONVILLE, FL 32202

THE CHAUHAN LAW FIRM P.A.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANJNA J. CHAUHAN
JOHNSON CHAUHAN LAW GROUP
200 W. FORSYTH STREET, STE. 1401
JACKSONVILLE, FLORIDA 32202

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 registered agent and agree to act in this capacity

Anjna J. Chauhan
Signature/Registered Agent

2-18-04
Date

Anjna Ash
Signature/Incorporator

2-18-04
Date