

P04 0000 42520



Brian Rolisin
1728 Dartmoor Ln.
St Augustine, FL 32095

(Address)

(Address)

(City/State/Zip/Phone #)

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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:

POOL GUARD OF NORTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1728 DARTMOOR LANE ; ST. AUGUSTINE, FL. 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION AND INSTALLATION OF POOL SAFETY FENCES AND ALARMS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRIAN ROLISON : 1728 DARTMOOR LANE ; ST. AUGUSTINE, FL. 32095 : PRESIDENT
MICHAEL ROLISON : 8933 SANDUSKY AVE. S. ; JAX. FL. 32216 : VICE PRESIDENT
BRIAN ROLISON : 1728 DARTMOOR LANE ; ST. AUGUSTINE, FL. 32095 : SECRETARY

ARTICLE VI REGISTERED AGENT

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

BRIAN ROLISON

1728 DARTMOOR LANE ; ST. AUGUSTINE, FL. 32095

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN ROLISON

1728 DARTMOOR LANE ; ST. AUGUSTINE, FL. 32095

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

B. Rolison

Signature/Registered Agent

BRIAN ROLISON

2-25-04

Date

B. Rolison

Signature/Incorporator

BRIAN ROLISON

2-25-04

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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