

P04000053148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

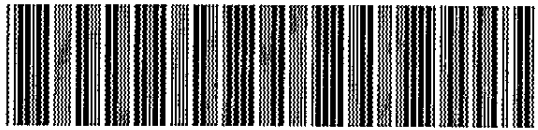
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SECRETARY OF STATE
911 AM 2004

9/2/09

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Pool Care, 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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Renee Kelleher

Name (Printed or typed)

7576 Cedar Hurst Ct

Address

Lake Worth, FL 33467

City, State & Zip

(561) 721-3412

Daytime Telephone number

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

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:

Palm Beach Pool Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7576 Cedar Hurst Ct.
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Swimming pool maintenance services.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) common shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Renee Kelleher 7576 Cedar Hurst Ct. Lake Worth, FL 33467 President
John Kelleher 7576 Cedar Hurst Ct. Lake Worth, FL 33467 Vice President

ARTICLE VI REGISTERED AGENT

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

Renee Kelleher
7576 Cedar Hurst Ct
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Renee Kelleher
7576 Cedar Hurst Ct
Lake Worth, FL 33467

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

Signature/Registered Agent

Renee Kelleher

Signature/Incorporator

Renee Kelleher

3/16/04

Date

3/16/04

Date

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04 MAR 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA