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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/8/07

23 August 2004

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

Re: **Articles of Incorporation for Blue Water Pool Care, Inc.**

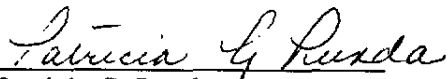
Enclosed herewith are the original and one copy of the Articles of Corporation for **Blue Water Pool Care of Pasco, Inc.**, a for profit corporation. Also enclosed is our check in the amount of \$78.75 to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

  
Patricia G. Punda  
3101 Carlsbad Street  
New Port Richey, Fl. 34655  
(727) 376-9784

1                                   **ARTICLES OF INCORPORATION**  
2   **Of**  
3                                   **BLUE WATER POOL CARE OF PASCO, INC.**

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4           The undersigned acting as the Incorporators under the Florida Business Corporation Act  
5 adopt the following Articles of Incorporation for such corporation:

6                                   **ARTICLE I – CORPORATE NAME**

7                                   The Name of the corporation is:  
8                                   **BLUE WATER POOL CARE OF PASCO, INC.**

9                                   **ARTICLE II – DURATION**

10                                   The corporation shall exist perpetually unless dissolved according to Florida Law.

11                                   **ARTICLE III – PURPOSE**

12                                   This Corporation is organized for the purpose engaging in any activities or business  
13 permitted under the laws of the United States and Florida  
14

15                                   **ARTICLES IV – CAPITOL STOCK**

16                                   The corporation is authorized to issue 100 shares of common stock at a par value of \$5.00  
17 per share.  
18

19                                   **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

20                                   **A. Board of Directors.** The power of this Corporation shall be exercised, and its affairs  
21 conducted by a Board of Directors consisting of not less than two (2) persons and not more than  
22 ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided,  
23 however, that such number may be changed pursuant to the Bylaws duly adopted by the Board.  
24

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1 At all times the member of the Board of Directors shall consist of an even number and shall be  
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of  
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter. The names and addresses  
6 of the initial members of the Board of Directors is as follows:

7  
8 NAME: Patricia G. Punda (Class 1)  
9 ADDRESS: 3101 Carlsbad Street  
10 CITY, STATE, ZIP: New Port Richey, FL 34655  
TELEPHONE: (727) 376-9784

11 NAME: Steven M. Punda (Class 2)  
12 ADDRESS: 3101 Carlsbad Street  
13 CITY, STATE, ZIP: New Port Richey, FL 34655  
TELEPHONE: (727) 376-9784

14 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
15 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
16 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
17 elected at each annual meeting of the Corporation.

18 Any action required or permitted to be taken by the Board of Directors under any  
19 provision of law may be taken without a meeting, if a majority of members of the Board shall  
20 individually or collectively consent in writing to such action. Such written consent or consents  
21 shall be held with the minutes of the proceedings of the Board, and any such action by written  
22

1 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
2 or other document filed under any provision of law which relates to actions so taken shall state  
3 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
4 statement shall be prima facie evidence of such authority.  
5

6 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
7 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
8 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
9 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
10 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Patricia G. Punda
Vice President	Steven M. Punda
Secretary & Treasurer	Patricia G. Punda

## 17 **ARTICLE VI – INITIAL PRINCIPAL OFFICE**

18  
19 The principal place of business and mailing address of this corporation shall be:  
20 Principal Place of Business: **3101 Carlsbad Street, New Port Richey, Florida 34655**  
21 Mailing Address: **3101 Carlsbad Street, New Port Richey, Florida 34655**  
22  
23  
24

1                   **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

2           The street address of the initial registered office and the name of the initial registered  
3 agent at that office are:

4  
5           NAME:                **Patricia G. Punda**  
6           ADDRESS:           **3101 Carlsbad Street**  
7           CITY, STATE, ZIP:   **New Port Richey, FL 34655**  
8           TELEPHONE:         **(727) 376-9784**

9                   **ARTICLE VIII – INCORPORATORS**

10          The names of addresses of the Incorporator signing these Articles of Incorporation are as  
11 follows:

12           NAME:                **Patricia G. Punda**  
13           ADDRESS:           **3101 Carlsbad Street**  
14           CITY, STATE, ZIP:   **New Port Richey, FL 34655**  
15           TELEPHONE:         **(727) 376-9784**

16           NAME:                **Steven M. Punda**  
17           ADDRESS:           **3101 Carlsbad Street**  
18           CITY, STATE, ZIP:   **New Port Richey, FL 34655**  
19           TELEPHONE:         **(727) 376-9784**

20                   **ARTICLE IX – MANNER OF ELECTION**

21          The manner in which the directors are elected or appointed is as follows:

22                   **By major vote of the stockholders**

23                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

24          The corporate powers of this corporation are as provided in FS §617.0302, unless  
25 limited as follows: **There are no limitations expressed, implied or contemplated.**

1 The undersigned Incorporators have executed these articles of incorporation on this

2 23 day of August, 2004

3  
4 X Patricia G. Punda  
Signature of Incorporator

5 Patricia G. Punda  
6 Typed name of Incorporator signing

X Steven M. Punda  
Signature of Incorporator

Steven M. Punda  
Typed name of Incorporator signing

