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04 OCT 25 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TH 10/27

TRANSMITTAL LETTER

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

SUBJECT: CLEARLY POOLS, 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
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: KATHERINE MORRISON

Name (Printed or typed)

11559 STARBOARD DRIVE

Address

JACKSONVILLE, FL 32225

City, State & Zip

(904)997-0205

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:

CLEARLY POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11559 STARBOARD DRIVE
JACKSONVILLE FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any or all lawful business in the state of Florida beginning on January 1, 2005

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand Shares (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Katherine Morrison, President
11559 Starboard Dr
Jacksonville, FL 32225

Timothy Morrison, Vice President
11559 Starboard Dr
Jacksonville, FL 32225

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Katherine Morrison, President 11559 Starboard Dr Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Katherine Morrison 11559 Starboard Drive Jacksonville, FL 32225

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TALLAHASSEE FLORIDA

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

X Katherine Morrison
Signature Registered Agent

X 10-14-04
Date

X Katherine Morrison
Signature Incorporator

X 10-14-04
Date