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**TRANSMITTAL LETTER**

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

**SUBJECT: POOLE INDUSTRIES, INC.**

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please file this as a **S Corporation**.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it. Also please include a certified copy of the articles along with the certificate of status.

A check for \$87.50 is enclosed.

Thank You,



**SAMUEL E. POOLE, JR.**  
**POOLE INDUSTRIES, INC.**  
**P.O. Box 295**  
**Lake Wales, FL 33859-0295**

**ARTICLES OF INCORPORATION  
OF**

**POOLE INDUSTRIES, INC.**

**ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **POOLE INDUSTRIES, INC.** and its principal place of business shall be located at **P.O. BOX 295, LAKE WALES, FL 33859-0295**

**ARTICLE II- DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue **100** shares of common stock, with an assigned value of \$1.00 per share and shall designate those as Common Shares.

**ARTICLE V- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is

**SAMUEL E. POOLE, JR.  
850 EDDIE FLOOD ROAD  
BARTOW, FL 33830**

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## **ARTICLE VII- DIRECTORS**

Initially, this corporation shall have **one (1)** Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

**Name: Samuel E. Poole, Jr.  
P.O. Box 295  
Lake Wales, FL 33859-1290**

## **ARTICLE VIII-OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>President Samuel E. Poole, Jr.</b>	<b>P.O. Box 295 Lake Wales, FL 33859-0295</b>

## **ARTICLE IX- INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>Samuel E. Poole, Jr.</b>	<b>P.O. Box 295 Lake Wales, FL 33859-0295</b>

## **ARTICLE X- INDEMNIFICATION**

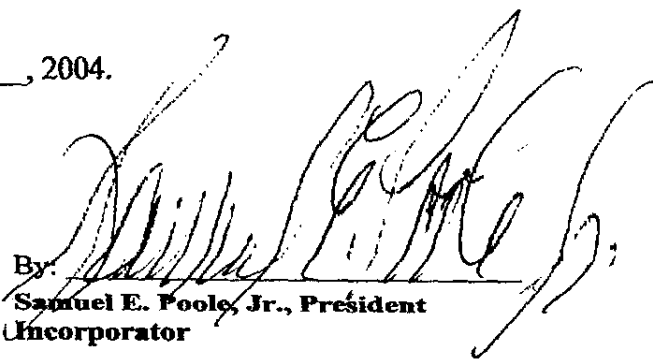
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (2001).

## **ARTICLE XI-AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF** the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: October 19, 2004.

By:   
Samuel E. Poole, Jr., President  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

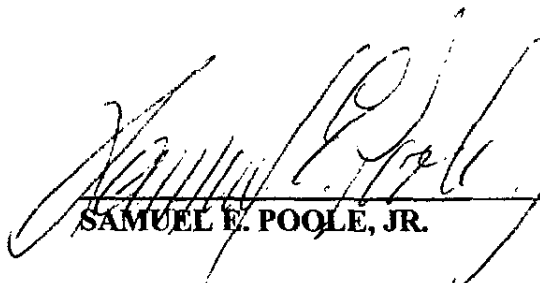
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **POOLE INDUSTRIES, INC.**
2. The name and address of the registered agent and office is:

**SAMUEL E. POOLE, JR.  
850 EDDIE FLOOD ROAD  
BARTOW, FL 33830**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 19, 2004

  
\_\_\_\_\_  
SAMUEL E. POOLE, JR.

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