

P04000153726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1-1-2005

RECEIVED
04 NOV 10 PM 1:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

✓
initials

TRANSMITTAL LETTER

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

SUBJECT: MELVIN'S POOLS & SPAS, 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

~~XX~~-\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MELVIN D RUSSELL

1711 N. W. 1st AVENUE

POMPANO BEACH FL 33073

(954) 783-1898

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

ARTICLES OF INCORPORATION
OF
MELVIN'S POOLS & SPAS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation act, hereby adopts the following Articles of incorporation.

ARTICLE I - NAME OF CORPORATION

EFFECTIVE DATE

The corporate name of the corporation shall be Melvin's Pools & Spas, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICES

The principal office & mailing address of this corporation shall be located at 1711 N. W. 1st Avenue in the City of Pompano Beach, FL 33073, Broward County Florida.

ARTICLE III - SHARES

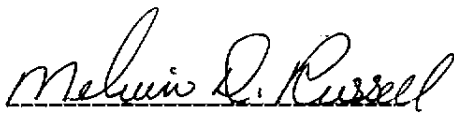
The number of shares of stock that this corporation is authorized to have outstanding at any one time is two stocks.

ARTICLE V - Initial Registered Agent

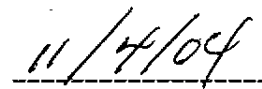
The name and Florida street address of the initial registered agent are:

Melvin D Russell
1711 N. W. 1st Avenue
Pompano Beach, FL 33073.

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.



Signature/Registered Agent



Date

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Melvin D Russell
1711 N. W. 1st Avenue
Pompano Beach, FL 33073.

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TALLAHASSEE, FLORIDA

Melvin D. Russell
Signature/Incorporator

11/4/04
Date

ARTICLE VII EFFECTIVE DATE JANUARY 1, 2005