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TRANSMITTAL LETTER

December 10, 2004

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

SUBJECT:

FLORIDA POOL INSPECTORS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

☐ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate □ \$78.75
Filing Fee & Certified
Copy

☐ \$87.50
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM:

ERIC N. YATES

6916 SETON LANE

TAMPA, FL 33634

813-882-9878

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida 1:07 Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA POOL INSPECTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6916 SETON LANE **TAMPA, FL 33634**

ARTICLE III SHARES

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

10,000

<u>ARTICLE IV BOARD OF DIRECTORS AND OFFICERS</u>

The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY:

ERIC N. YATES 6916 SETON LANE TAMPA, FL 33634

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ERIC N. YATES 6916 SETON LANE TAMPA, FL 33634

ARTICLE VI INCORPORATOR

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

ERIC N. YATES 6916 SETON LANE TAMPA, FL 33634 SECRETARY OF STATE
TALL AHASSEE FOR ONDA

Signature/Incorporator

Date

ecember 15

(An additional article must be added if an effective date is requested)

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.

ignature/Registered Agent

December 15,2004