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WOS-6761

## TRANSMITTAL LETTER

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

**SUBJECT:** Refuge 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** R. Bright & Associates, P.A.

\_\_\_\_\_  
Name (Printed or typed)

934 N. Magnolia Avenue Suite 320

\_\_\_\_\_  
Address

Orlando, Florida 32803

\_\_\_\_\_  
City, State & Zip

(407) 999-0007

\_\_\_\_\_  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 9, 2005

R. BRIGHT & ASSOCIATES, P.A.  
934 N MAGNOLIA AVE STE 320  
ORLANDO, FL 32803

SUBJECT: REFUGE POOLS, INC.  
Ref. Number: W05000006761

We have received your document for REFUGE POOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 005A00009172

APPROVED  
AND  
FILED  
5 FEB 16 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**REFUGE POOLS, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of this Corporation is:

REFUGE POOLS, INC.

The address of the principal office of the Corporation is: 5423 Eugenia Court Orlando, Florida 32811.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

The corporate existence shall commence on February 1, 2005 and shall continue perpetually.

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

The street address of the initial registered office of this Corporation is 1766 Rachels Ridge Loop Ocoee, Florida 34761, and the name of the initial registered agent of this Corporation at that address is Martinez Monroe.

## **ARTICLE VI - DIRECTORS**

There shall be one (1) member of the initial Board of Directors of the Corporation. The number of persons constituting the Board of Directors may be increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director. Any vacancy in the Board of Directors, however created, may be filled and any additional directors may be elected by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the shareholders have acted to fill the vacancy. The name and address of the person who is to serve as Director until the first election thereof is as follows:

Alva Monroe – President  
5423 Eugenia Court  
Orlando, Florida 32811

Martinez Monroe- Treasurer  
1766 Rachels Ridge Loop  
Ocoee, Florida 34761

## **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new bylaws may adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE IX - INCORPORATOR**

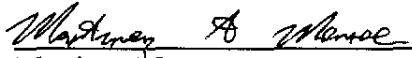
The name and street address of the incorporator signing these Articles is:

Refuge Pools, Inc.  
5423 Eugenia Court  
Orlando, Florida 32811

## **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of February, 2005.

  
Martinez Monroe

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as the initial registered agent of Refuge Pools, Inc.

  
Martinez Monroe