

PD5000039973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

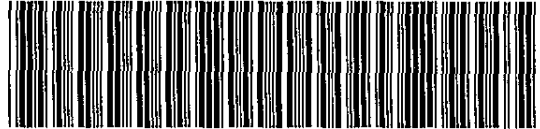
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE MAR 16 2005



800047556928

03/07/05--01043--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -7 P 1:07

FILED

March 4 , 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of WATERTOWN POOLS INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Aaron Brown



David Ellsworth

FILED

ARTICLES OF INCORPORATION
OF
WATERTOWN POOLS INC.

2005 MAR -7 P 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
WATERTOWN POOLS INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

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
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (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 office of this corporation is 403 Tillman St. SW, Palm Bay, Florida 32908, and the name of the initial registered agent of this corporation at that address is AARON BROWN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

AARON BROWN
403 Tillman St. SW
Palm Bay FL 32908

DAVID ELLSWORTH
1134 Jordan Ct.
Palm Bay FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 8144 Bud Douglas Ct., Micco FL 32976, and the mailing address of the corporation is 403 Tillman St. SW, Palm Bay FL 32908.

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:

AARON BROWN
403 Tillman St. SW
Palm Bay FL 32908

DAVID ELLSWORTH
1134 Jordan Ct.
Palm Bay FL 32905

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 4th day of March, 2005.

FL/D

Aaron Brown
AARON BROWN

FL/DL

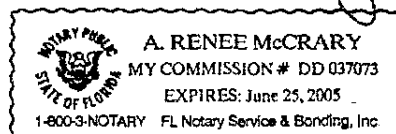
David Ellsworth
DAVID ELLSWORTH

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AARON BROWN and DAVID ELLSWORTH known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of March, 2005.

A. Renee McCrary
Notary Public



DESIGNATION
AS
REGISTERED AGENT

FILED

2005 MAR -7 P 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That WATERTOWN POOLS INC., desiring to organize under Statutes of the State of Florida, with its principal office at 8144 Bud Douglas Ct., Micco FL 32976, has named AARON BROWN located at 403 Tillman St. SW, Palm Bay FL 32908, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Aaron Brown
AARON BROWN
Registered Agent