

PD5000043250

(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



800047107888

03/04/05 01002 015 \*\*79.75

RECEIVED  
MAR 21 2005  
10:05  
CLERK OF COURT  
TALLAHASSEE, FLORIDA  
MAR 22 AM 8:28

*[Handwritten signature]*  
3/23/✓



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

March 4, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Pools, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 7, 2005

UCC FILING & SEARCH

SUBJECT: POOLS, INC.  
Ref. Number: W05000011735

We have received your document for POOLS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P99000050600 (POOLS OF FLORIDA INC.).

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 905A00015598

**LANSKY & COURTNEY, P.L.**

ATTORNEYS AT LAW

137 South Parsons Ave.

Brandon, FL 33511

Glen R. Lansky  
Patrick B. Courtney

Phone (813) 657-1995  
Facsimile (813) 657-1364

March 18, 2005

Florida Department of State  
Division of Corporations  
**Attention: Loria Poole**  
Post Office Box 6327  
Tallahassee, Florida 32314

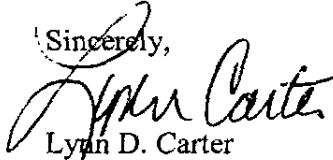
**RE: SOUTHERN POOL BUILDERS, INC.**

Dear Loria:

Please find enclosed herein filing, the original and one copy of the Articles of Incorporation for the above-referenced matter along with a copy of your letter dated March 7, 2005.

We appreciate your assistance. If you have any questions please do not hesitate to contact our office.

Sincerely,



Lynn D. Carter  
Legal Assistant

/lc  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHERN POOL BUILDERS, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

**SOUTHERN POOL BUILDERS, INC.**

**ARTICLE II**  
**DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation is to own, operate and manage a concrete pool building company, and any other business allowed under the laws of State of Florida, and the laws of the United States.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 South Parsons Ave., Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be: 3175 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

FILED  
05 MAR 22 AM 8:28  
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME

ADDRESS

DANIEL BOHATKA

1975 Sundown Drive, Navarre, FL 32566

JODY COX

3175 Gulf Breeze Parkway, Gulf Breeze, FL 32563

BILL DAVIS

3175 Gulf Breeze Parkway, Gulf Breeze, FL 32563

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

DANIEL BOHATKA

1975 Sundown Drive, Navarre, Florida 32566

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

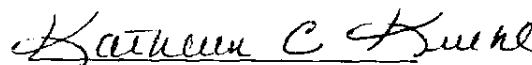
  
DANIEL BOHATKA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH *Santa Rosa*

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2005 by DANIEL BOHATKA.

☐ who is personally known to me, or  
☒ who produced Maria DL as identification

and who did/did not take an oath.

  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

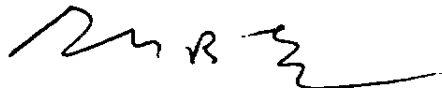
---

Pursuant to applicable Florida Statutes, the following is submitted:

That **SOUTHERN POOL BUILDERS, INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 South Parsons Ave, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky  
Lansky & Courtney, P.L.

FILED  
05 MAR 22 AM 8:28  
TALLAHASSEE, FLORIDA