

POS0000081332

(Requestor's Name)

Southern Comfort Pool Services
4515 Mc Kibben Dr
North Port FL.
34287

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

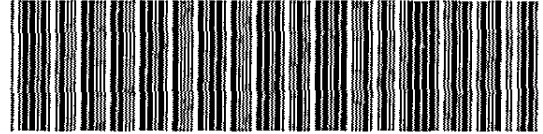
(Business Entity Name)

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05 JUN -6 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton JUN 07 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

SOUTHERN COMFORT POOL SERVICES
4515 MCKIBBEN DR
NORTH PORT, FL 34287

SUBJECT: SOUTHERN COMFORT POOL SERVICE OF NORTH PORT, LLC
Ref. Number: W05000026010

We have received your document for SOUTHERN COMFORT POOL SERVICE OF NORTH PORT, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00037470

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN COMFORT POOL SERVICE OF NORTH PORT, ~~FL~~ ^{INC.} ~~LLC~~

1. THE UNDERSIGNED BEING OF FULL AGE, DO HEREBY SUBSCRIBE FOR THE PURPOSE OF FORMING AND ORGANIZING A CORPORATION FOR PROFIT UNDER THE CORPORATION LAWS OF THE STATE OF FLORIDA, AND HEREBY ADOPT AND DECLARE THE FOLLOWING ARTICLES OF INCORPORATION COVERING THE EXISTENCE AND ORGANIZATION OF THIS CORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE SOUTHERN COMFORT POOL SERVICE OF NORTH PORT, ~~FL~~ ^{INC.} ~~LLC~~

ARTICLE 11

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE 111

THE MAXIMUM NUMBER OF SHARES OF STOCK AUTHORIZED TO BE ISSUED BY THIS CORPORATION SHALL BE LIMITED TO ONE THOUSAND (1000) SHARES OF COMMON STOCK OF THE PAR VALUE OF \$ 1.00 PER SHARE, AND EACH SHARE OF COMMON STOCK SHALL ENTITLE TO THE HOLDER THEREOF TO ONE VOTE AT ANY STOCKHOLDERS MEETING AND SAID COMMON STOCK SHALL OTHERWISE FULLY PARTICIPATE IN ALL STOCKHOLDERS MEETINGS AND THE ASSETS OF THE CORPORATION. AND SHALL BE FULLY PAID AND NON-ASSESSABLE SAID SHARES SHALL BE PAID FOR IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE CORPORATION OR ITS BOARD OF DIRECTORS.

SUBJECT TO THE PROVISIONS OF THE CORPORATION LAWS OF THE STATE OF FLORIDA, THE DIRECTORS MAY ENTER INTO CONTRACTS WITH THE HOLDERS OF THE COMMON STOCK OF THE CORPORATION FOR THE PURCHASE OF ANY NUMBER OF SHARES OF SUCH COMMON STOCK HELD BY SUCH STOCKHOLDERS ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED UPON, PROVIDED THAT NO SUCH PURCHASE OR REDEMPTION OF SUCH COMMON STOCK SHALL BE MADE IN ANY MANNER THAT WILL REDUCE THE AGGREGATE AMOUNT OF THE ASSETS OF THE CORPORATION, AT A FAIR AND JUST VALUATION, BELOW AN AMOUNT SUFFICIENT TO EQUAL THE VALUE OF ALL REMAINING OUTSTANDING STOCK OF THE CORPORATION PLUS ALL OTHER LIABILITIES OF THE CORPORATION, AND PROVIDE FURTHER THAT NO SUCH PURCHASE OF SHARES SHALL OPERATE AT A REDUCTION OF THE NUMBER OF SHARES WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING, AND THAT ALL SHARES OF STOCK SO PURCHASED SHALL BE HELD IN THE TREASURY OF THE CORPORATION SUBJECT TO REISSUE FOR A SUFFICIENT CONSIDERATION ON THE ORDER OF THE BOARD OF DIRECTORS.

RECEIVED

ARTICLE IV

MAY 11 2005

THE CORPORATION SHALL COMMENCE CORPORATE EXISTENCE ON THE DATE OF FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE AND THEREAFTER HAVE

PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED BY LAW.

ARTICLE V

THE STREET ADDRESS AND MAILING ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS: 4515 MC KIBBEN, NORTH PORT, FLORIDA 34287. THE NAME OF THE INITIAL REGISTERED AGENT IS KRISTINA BROWN AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 4515 MC KIBBEN, NORTH PORT, FLORIDA 34287.

ARTICLE VI

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE :

KRISTINA BROWN 4515 MC KIBBEN DRIVE, NORTH PORT, FLORIDA 34287

ROBERT E BROWN 4515 MC KIBBEN DRIVE, NORTH PORT, FLORIDA 34287

ARTICLE VII

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES ARE :

KRISTINA BROWN 4515 MC KIBBEN DRIVE, NORTH PORT, FLORIDA 34287.

ARTICLE VIII

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN SEVENTY - FIVE (75) PERSONS, STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NON RESIDENT ALIENS.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8 DAY OF May, 2005

Kristina Brown
KRISTINA BROWN

TO: THE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE - STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF THE POSITION OF REGISTERED AGENT.

DATED: 8th DAY OF May, 2005

Kristina Brown
KRISTINA BROWN, REGISTERED AGENT