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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

August 1, 2005

In Re: Parker Pool Service, Incorporated
For-Profit Corporation

Dear Sir/Madam:

Enclosed please find an original copy and one copy of the revised Articles of Incorporation for Parker Pool Service Incorporated. . I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Document Services, Inc.

lwy
cc: file.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

POLK COUNTY DOCUMENT SERVICES, INC.
PO BOX 925
POLK CITY, FL 33868-0925

SUBJECT: PARKER POOL SERVICE INCORPORATED
Ref. Number: W05000036781

We have received your document for PARKER POOL SERVICE INCORPORATED 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 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.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 205A00050144

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The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) person and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) classes: Class 1

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: BENJAMIN PARKER (President) (Class 1)

4 ADDRESS: 82 EAST PARADISE DRIVE

5 CITY, STATE & ZIP HAINES CITY, FLORIDA 33844

6 PHONE: (863) 207-5979

7
8 NAME: PAMELA PHILLIPS-PARKER (V-President) (Class 2)

9 ADDRESS: 82 EAST PARADISE DRIVE

10 CITY, STATE & ZIP HAINES CITY, FLORIDA 33844

11 PHONE: (863) 207-5979

12
13 NAME: _____ (Secretary) (Class 3)

14 ADDRESS: _____

15 CITY, STATE & ZIP _____

16 PHONE: _____

17
18 NAME: _____ (Treasure) (Class 4)

19 ADDRESS: _____

20 CITY, STATE & ZIP _____

21 PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14

15
16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title:

2 President BENJAMIN PARKER

3 Vice President PAMELA PHILLIPS-PARKER

4 Secretary-Treasure _____

7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

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

10 Principle Place of Business: 82 EAST PARADISE DRIVE, HAINES CITY, FL. 33844

11 Mailing Address: 82 EAST PARADISE DRIVE HAINES CITY FL. 33844

13 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

14 The street address of the initial registered office and the name of the initial registered
15 agent at that office are:

16 NAME: BENJAMIN PARKER

17 ADDRESS: 82 EAST PARADISE DRIVE

18 CITY, STATE & ZIP HAINES CITY, FLORIDA 33844

19 PHONE: (863) 207-5979

1 **ARTICLE VIII – INCORPORATORS**

2

3 The names of addresses of the Incorporators signing these Articles of Incorporation are as

4 follows:

5

6 NAME: BENJAMIN PARKER (Incorporator)

7 ADDRESS: 82 EAST PARADISE DRIVE

8 CITY, STATE & ZIP HAINES CITY, FLORIDA 33844

9 PHONE: (863) 207-5979

10

11 NAME: PAMELA PHILLIPS-PARKER (Incorporator)

12 ADDRESS: 82 EAST PARADISE DRIVE

13 CITY, STATE & ZIP HAINES CITY, FLORIDA 33844

14 PHONE: (863) 207-5979

15 NAME: _____ (Incorporator)

16 ADDRESS: _____

17 CITY, STATE & ZIP _____

18 PHONE: _____

19

20 NAME: _____ (Incorporator)

21 ADDRESS: _____

22 CITY, STATE & ZIP _____

23 PHONE: _____

24

25

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless
9 limited as follows: **None**

10
11 The undersigned Incorporator has executed these articles of incorporation on this
12 11th day of August, 2005.

13
14
15 x Benjamin Parker
16 BENJAMIN PARKER, Incorporator

17 x Pamela Phillips Parker
18 PAMELA PHILLIPS-PARKER Incorporator


19 x _____
Signature of Incorporator

20 x _____
Signature of Incorporator


1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

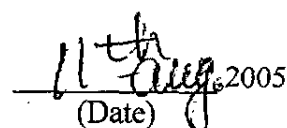
3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 82 EAST PARADISE DRIVE,
11 HAINES CITY, FLORIDA 33844, has named BENJAMIN PARKER, located at the aforesaid
12 address, as its registered agent to accept service of process within the state.

13
14 x 
15 (Signature)
16 **BENJAMIN PARKER**

17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.

22
23 x 
24 (Signature)
25 **BENJAMIN PARKER**


(Date)