

POS000143160

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600059123856

09/08/05 --01015--001 **78.75

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05 OCT 21 PM 2:27

NOTICE OF STATE
FILING OFFICE

W05- 41581
10/21/05 BWC

ALBERT J. STOPKA, III, P.A.
ATTORNEY AT LAW
P. O. Box 300
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

August 31, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Platinum Pool Services, Inc.
Our File No. 1054.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation on the above referenced corporation, together with our firm's trust check in the amount of \$78.75 for payment of the following costs:

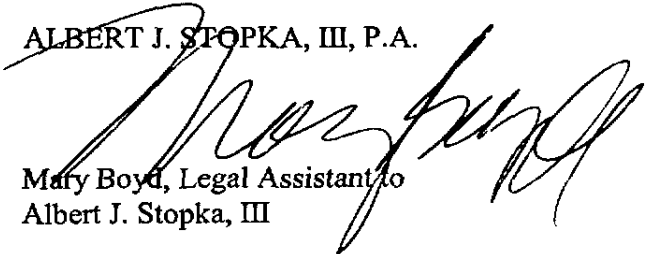
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file the Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.


Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mb
Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 7, 2005

ALBERT J. STOPKE, III, P.A.
P.O. BOX 300
LYNN HAVEN, FL 32444

SUBJECT: PLATINUM POOL SERVICES, INC.
Ref. Number: W05000041581

We have received your document for PLATINUM POOL SERVICES, 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 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.

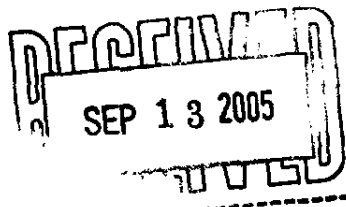
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 905A00055590





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005

ALBERT J. STOPKE, III, P.A.
P.O. BOX 300
LYNN HAVEN, FL 32444

SUBJECT: H2O POOL SERVICES, INC.
Ref. Number: W05000041581

We have received your document for H2O POOL SERVICES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 905A00055590

RECEIVED
05 OCT 21 PM 12:59

ARTICLES OF INCORPORATION
OF
PLATINUM POOL SERVICES OF NWF, INC.

FILED

05 OCT 21 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PLATINUM POOL SERVICES OF NWF, INC., and the street address of the initial principal office is 8015 Charles Micheal Drive, Panama City, FL 32404, and its mailing address is P. O. Box 15264, Panama City, FL 32406.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Bill P. Pendleton, whose street address is 8015 Charles Micheal Drive, Panama City, FL 32404.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is BILL P. PENDLETON whose address is 8015 Charles Micheal Drive, Panama City, FL 32404.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Bill P. Pendleton
8015 Charles Micheal Drive
Panama City, FL 32404

President/Secretary/Treasurer

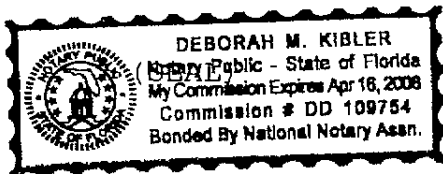
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of October, 2005.

Bill P. Pendleton
Bill P. Pendleton

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of H2O POOL SERVICES, INC. was acknowledged before me this 20 day of October, 2005, BILL P. PENDLETON, who: (Notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification



Deborah M. Kibler
DEBORAH M. KIBLER
(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

FILED

OF

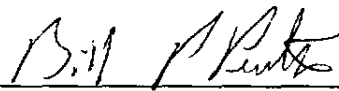
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PLATINUM POOL SERVICES OF NWF, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 20 day of October, 2005.



Bill P. Pendleton
Registered Agent