

POS000162125

(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



800061599018

12/07/05--01004--012 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 12 PM 1:43

RECEIVED
05 DEC -7 AM 11:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-54221

B. McKnight DEC 13 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TAD POOLS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kimberly L. King
Name (Printed or typed)

Hayward + Grant, P.A.
Address

Tallahassee, FL 32309
City, State & Zip

850-386-4400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

KIMBERLY L KING
HAYWARD & GRANT PA

SUBJECT: TAD POOLS, INC.
Ref. Number: W05000054221

We have received your document for TAD POOLS, INC. and your check(s) totaling \$70.00. 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.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 005A00071021

**ARTICLES OF INCORPORATION
OF
TAD POOLS OF TALLAHASSEE, INC.**

Pursuant to Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
(Name)**

The name of the Corporation ("Corporation") is TAD POOLS OF TALLAHASSEE, INC.

**ARTICLE II
(Principal Office)**

The street address and mailing address of the initial principal office of the Corporation is 1001 Ocala Road, Apt. H250, Tallahassee, FL 32304.

**ARTICLE III
(Purpose)**

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Shares)**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. Such shares shall be of a single class. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
(Registered Office and Registered Agent)**

The initial street address of the Corporation's registered office is 2121-G Killarney Way, Tallahassee, FL 32309. The initial registered agent for the Corporation at that address is Kimberly L. King.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 12 PM 1:43

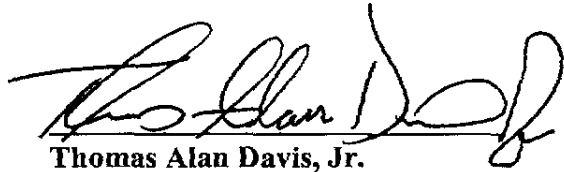
**ARTICLE VI
(Initial Directors)**

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: Thomas A. Davis, Sr., 745 Remington Avenue, Thomasville, GA 31792; Thomas Alan Davis, Jr., 1001 Ocala Road, Apt. H250, Tallahassee, FL 32304.

**ARTICLE VII
(Incorporator)**

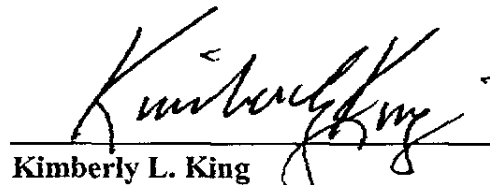
The name and street address of the person signing these articles of incorporation are: Thomas Alan Davis, Jr., 1001 Ocala Road, Apt. H250, Tallahassee, FL 32304.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 9, 2005.


Thomas Alan Davis, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TAD POOLS OF TALLAHASSEE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to section 607.0501(3), Florida Statutes.


Kimberly L. King

Date: December 9, 2005.

Z:\Tad Pools, Inc\articles of incorporation of Tad Pools, Inc.doc