

PD6000077009

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bay Area Pool Renovations

Signature \_\_\_\_\_

Requested by: SW 6/2

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BAY AREA POOL RENOVATIONS, INC.**

**ARTICLE I – Name and Principal Office**

The name of this Corporation is **BAY AREA POOL RENOVATIONS, INC.** The principal office and mailing address of this Corporation is **1603 SWAMP ROSE LANE, TRINITY, FL 34655.**

**ARTICLE II – Duration**

This Corporation shall have perpetual existence.

**ARTICLE III – Purpose**

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

**ARTICLE IV – Capital Stock**

This Corporation shall be authorized to issue a total of One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All shares shall be fully paid and non-assessable.

**ARTICLE V – Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is **1603 SWAMP ROSE LANE, TRINITY, FL 34655**, and the name of the initial registered agent of this Corporation at that address is **TODD S. MINEAR.**

**Prepared By:**  
Patricia D. Graf  
628 Michigan Blvd.  
Dunedin, FL 34698  
(727) 7333-5731

#### ARTICLE VI – Initial Board of Directors

This Corporation shall have one (1) initially. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

| <u>Name</u>       | <u>Address</u>                             |
|-------------------|--------------------------------------------|
| Todd Scott Minear | 1603 Swamp Rose Lane<br>Trinity, FL 34655, |

#### ARTICLE VII – Incorporator

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

| <u>Name</u>       | <u>Address</u>                             |
|-------------------|--------------------------------------------|
| Todd Scott Minear | 1603 Swamp Rose Lane<br>Trinity, FL 34655. |

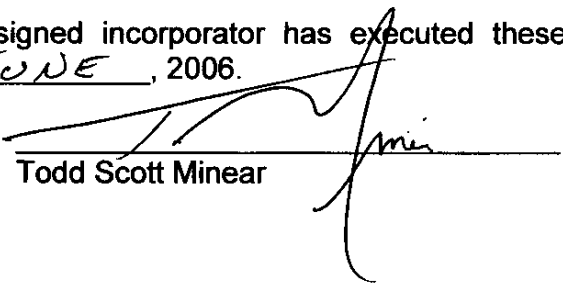
#### ARTICLE VIII – Indemnification

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

#### ARTICLE IX – Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1ST day JUNE, 2006.

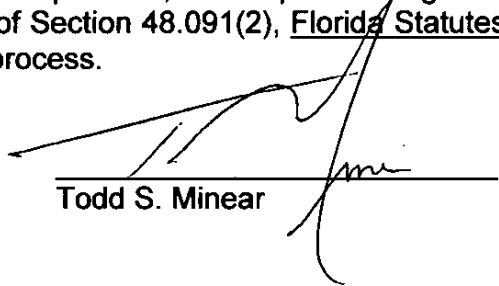
  
\_\_\_\_\_  
Todd Scott Minear

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, **BAY AREA POOL RENOVATIONS, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **TODD S. MINEAR** located at **1603 SWAMP ROSE LANE, TRINITY, FL 34655**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Todd S. Minear

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