

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000215895 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

SAN-CAP POOL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

8/28/2007 12:43 PM

EMPIRE CORP KIT

9696669906

Z0:EI Z00Z/8Z/80

Prepared by/Ream to: Renald S. Urkovich, Esq. 2323 Wooster Lane, Suite 3 Sanibel, PL 33957 HO7 000 2/5 895

RATION
E, INC.

ARTICLES OF INCORPORATION

OF SAN-CAP POOL SERVICE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SAN-CAP POOL SERVICE, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1225 Kittiwake Circle, Sanibel, FL 33957.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$0.00 per share, all of which shall be Common Shares. 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 IV

The initial street address of the Corporation's registered office is: 1225 Kittiwake Circle, Sanibel, Florida, 33957. The initial registered agent for the Corporation at that address is: Thomas Stevens.

ARTICLE V

The initial board of directors shall consist of one member. 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 name and address of the person who will serve on the initial board of directors is:

407000215895

407000215895

Name

Address

Thomas Stevens

1225 Kittiwake Circle Sanibel, FL 33957

ARTICLE VI

The name and street address of the person signing those articles of incorporation is

Name

Address

Thomas Stevens

1225 Kittiwake Circle Sanibel, FL 33957

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Thomas Stevens

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SAN-CAP POOL SERVICE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Thomas Stevens

Registered Agent

Date

H01000215895