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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 3230 i (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

630) 224-8670 • 1-800-342-8002 • Fax (830) 222-1222	
Pool Breeze, Inc	
	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
Signature	Fictitious Owner Search
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Requested by:	UCC 1 or 3 File

ARTICLES OF INCORPORATION

FILED

OF

2009 MAR 24 A 9: 33

POOL BREEZE, INC. 10930 62<sup>ND</sup> AVENUE NORTH SEMINOLE, FL 33772 (813) 917-1587

GECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - Name

The name of this corporation is POOL BRREZE, INC.

#### ARTICLE II - Purpose

- 1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of new construction and renovation of residential pools and all other related business matters.
- 2. To act on its own behalf in all legal or equitable proceedings or suits.
- 3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- 7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.
- 8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
- 9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.
- 10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

#### ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of  $\underline{15,000}$  shares of common stock having a par value of  $\underline{\$1.00}$  per share.

#### ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

BRENT W. PERKEY 10930 62<sup>ND</sup> AVENUE NORTH SEMINOLE, FL 33772 (813) 917-1587

#### ARTICLE V - Initial Board of Directors

This corporation shall have **ONE** (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

BRENT W. PERKEY 10930 62<sup>ND</sup> AVENUE NORTH SEMINOLE, FL 33772 (813) 917-1587

#### ARTICLE VI - Incorporator

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

BRENT W. PERKEY 10930 62<sup>ND</sup> AVENUE NORTH SEMINOLE, FL 33772 (813) 917-1587

#### ARTICLE VII - Duration

This corporation shall have perpetual existence.

#### ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of Market, 2008.

BRENT W. PERKEY

Subscriber

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BRENT W! PERKEY
Date: 3/5/05 , 2009

## FILED

2008 MAR 24 A 9: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA :		
county of pinellas :		
THE FOREGOING INSTRUMENT acknowledged before me this 54 day of 2000, by BRENT W. PERKEY, the individual described herein as Incorporator/Subscriber and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me for who has produced: () Driver's License() Passport() Social Security  Card() Other as identification.		
Token Liverett		
Ay Commission Expires:    Commission Expires:   Care B. LEVERTY		
(Official Stant Communication © DD 419457 STATE OF FLORIDA : Gooded & Medical Motory Acco. : ss.		
COUNTY OF PINELLAS :		
THE FOREGOING INSTRUMENT acknowledged before me this 5 day of, 2000, by BRENT W. PERKEY, Registered Agent, who is personally known to me or who has		
<pre>produced: () Driver's License() Passport() Social Security Card(_) Other</pre>		
identification.  Aven Dewerth		
Notary Public		
My Commission Expires:		

