

PO8000036315

(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



400122425474

04/08/08--01039--005 **78.75

FILED
08 APR - 8 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9/08

COVER LETTER

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

SUBJECT: Florida NorthEast Pools + Concrete 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: Eather Williams
Name (Printed or typed)

9951 Atlantic Blvd #260
Address

Jax, FL 32225
City, State & Zip

(904) 881-9455
Daytime Telephone number

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

FILED
08 APR -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida North East Pools & Concrete Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

12735 Burning Tree LN E
Jacksonville, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

pool service & repair

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Assistant Supervisor Henry C. Stokes 3173 SE. Donna Trail Jax, FL 32208 → Assistant Supervisor
Manager → Eddie C. Allen 1527 Lewis St, ~~200~~ Fernandina Beach FL 32034 → Manager
President → Walter D. Jones 12735 Burning Tree LN E, Jax, FL 32223 → President
Assist. Manager Nathaniel Perkins 110 Sterling Hill Dr. Jax, FL 32225 → Assistant Manager
Mark Wiczorek 2901 Beachwood Blvd. #D111 Jax, FL 32244 (Assistant Secretary)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

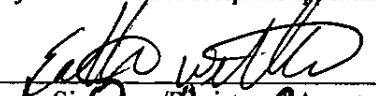
Eather Williams
9951 Atlantic Blvd #260
Jax, FL 32277

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Walter Dale Jones
12735 Burning Tree LN E
Jacksonville, FL 32223


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/31/08

Date



Signature/Incorporator

Date