

PO8000105684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

W08-53149  
KSP  
12/4





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 25, 2008

CAPITAL CONNECTION ATTN: BAN

SUBJECT: JACKSON/BROWN POOLS INC  
Ref. Number: W08000053149

We have received your document for JACKSON/BROWN POOLS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2009 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 corrected 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) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00058377



# CAPITAL CONNECTION, INC.

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

Jackson/Brown Pools  
Inc.

Attn: Justin,  
Thanks,

Signature

Requested by

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



**ARTICLES OF INCORPORATION**

**OF**

**JACKSON/BROWN POOLS, INC.**

**ARTICLE I**

(Name)

The name of this corporation is Jackson/Brown Pools, Inc.. The address of the corporation is 13401 Rickenbacker Parkway, Fort Myers, FL 33913.

**ARTICLE II**

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the filing of these Articles.

**ARTICLE III**

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

**ARTICLE IV**

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V**

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 13401 Rickenbacker Parkway, Fort Myers, FL 33913 and the name of the initial registered agent of this corporation at that

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TALLAHASSEE, FLORIDA



address is Cary A. Brown.

## ARTICLE VI

(Initial Board of Directors)

The corporation shall have two (2) Directors 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 (1). The name and address of the initial Directors of this corporation are:

Chad S. Jackson, 15801 Shamrock Drive, Fort Myers, FL 33912

Cary A. Brown, 18435 Deep Passage Lane, Fort Myers Beach, FL 33913

## ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VIII

(Incorporator)

The name and address of the incorporator of these Articles of Incorporation is Cary A. Brown. The incorporator has executed these Articles of Incorporation.

## ARTICLE IX

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders



is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 2008.

  
Chad S. Jackson

  
Cary A. Brown

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Chad S. Jackson, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did ( ) take an oath (X) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

31<sup>st</sup> WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day of July, 2008.

(Sign) 

(Print) Kimberly D'Armenia

Notary Public

My commission expires:

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Cary A. Brown, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did ( ) take an oath (X) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

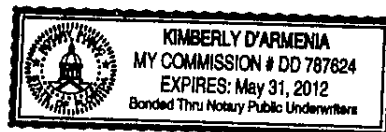
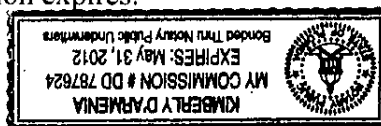
31<sup>st</sup> WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day of July, 2008.

(Sign) 

(Print) Kimberly D'Armenia

Notary Public

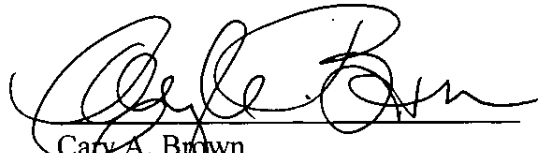
My commission expires:





ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.

  
Cary A. Brown  
Registered Agent

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**