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## **COVER LETTER**

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

SUBJECT:	TB Pools I	nC. ATE NAME - <u>MUST INCI</u>	
Englosed are an orio			
\$70.00 Filing Fee	ginal and one (1) copy of the arti  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:		h. Mckenna (Printed or typed)	
	813-	0, FL 3359 , State & Zip 1684–3639 Telephone number	14

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



April 15, 2009

KENNETH J MCKENNA JR 1137 SLIT SILK DRIVE VALRICO, FL 33594

SUBJECT: TB POOLS, INC. Ref. Number: W09000017531

We have received your document for TB POOLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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

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) 245-6052.

Paisley A Alford Clerk New Filing Section

Letter Number: 909A00012601

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:  TB PoolS, Inc.
The name of the corporation shall be:
TB Pools Inc.
ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address, if different is:
1137 Split Silk Drive
Valvico, FL 33594
ARTICLE III PURPOSE
The manage for which the comment is in a second in the comment of
The Corporation is organized is:  The Corporation is formed for the purpose of Operating and transacting any and all lawful activity arricle iv shares  Business
Occupation and Frank action of the purpose of
APTICIPAL SHAPES
ARTICLE IV SHARES The number of shares of stock is:
The number of shares of stock is:
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  List name(a) address(as) and analisa title(a):
List name(s), address(es) and specific title(s):
Kenneth J. McKenna Jr.
Daniel P. Mckenna
ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Kenneth J Mckappa Th
1137 Split Silk Drive Valvico, FL 33594
Mixico El 33001
ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
1177 < Nit Silk Opin
1131 Spir Stile Drive
Kenneth J. Mckenna Jr. 1137 Split Silk Drive Valrico FL 33594
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
514109
Signature/Registered Agent)  Date
5/4/09
Signature/Incorporator Date

OS WI 12 W 9 18

5/4/09

## STATEMENT OF ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities of Registered Agent for TB Pools, Inc.

Kenneth J. McKenna Jr.

Date