

P10000025390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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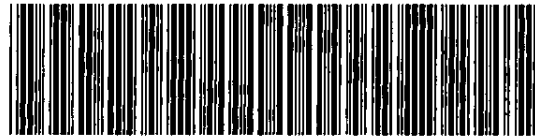
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 18, 2010

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

**SUBJECT: RIO GRANDE LAND COMPANY**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a money order for \$87.50 , for the Filing Fee, Certified Copy and Certificate of Status charges. If there are any questions please call me immediately at 1.239.777.2579. Thank you for your curtesies in advance.

FROM:



E. Louis Fields  
c/o Jackson Pools, Inc.  
20270 S. Tamiami Trail  
Estero, FL 33928

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RIO GRANDE LAND COMPANY**

**ARTICLE I – NAME**

The name of the corporation shall be: RIO GRANDE LAND COMPANY.

**ARTICLE II – PRINCIPAL OFFICE**

The principal street address of the corporation of the corporation is c/o Jackson Pools, Inc., 20270 S. Tamiami Trail, Estero, FL 33928.

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is to own real and personal property wheresoever located and to exercise any and all of the rights and privileges as permitted under Florida Statute Chapter 607 and/or Chapter 621.

**ARTICLE IV – SHARES**

The number and type of authorized shares of stock of the corporation shall be Common Stock in the amount of five thousand, One Dollar (\$1.00) par value.

**ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS**

The corporation shall have one (1) or more officers and directors as may subsequently authorized by proper authorization of the shareholder/s and the initial officers and director is:

E. Louis Fields, Director, President and Secretary  
c/o Jackson Pools, Inc.  
20270 S. Tamiami Trail  
Estero, FL 33928

**ARTICLE VI – REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is:

E. Louis Fields  
c/o Jackson Pools, Inc.  
20270 S. Tamiami Trail  
Estero, FL 33928

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

E. Louis Fields  
c/o Jackson Pools, Inc.  
20270 S. Tamiami Trail  
Estero, FL 33928

.....  
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

  
Signature/Incorporator

3/18/10

Date  
3/18/10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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