

P11000029819

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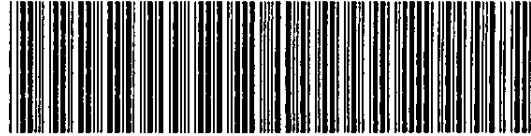
(Business Entity Name)

(Document Number)

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FILED
11 MAR 25 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRP
3/28

W11-15260

S L POOLE ENTERPRISE INC
3816 THOMPSON STREET
ORLANDO, FL 32805

MARCH 8, 2011

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32301

DEAR MADAM :

**ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:**

S L POOLE ENTERPRISE INC

THANK YOU

STEPHANIE L POOLE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

S L POOLE ENTERPRISE INC
3816 THOMPSON STREET
ORLANDO, FL 32805

SUBJECT: S L POOLE ENTERPRISE INC
Ref. Number: W11000015260

We have received your document for S L POOLE ENTERPRISE INC and your check(s) totaling \$75.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Articles must be listed in numeric order. Article X is not listed.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 911A00006462

ARTICLES OF INCORPORATION

**OF
S L POOLE ENTERPRISE INC**

FILED

11 MAR 25 PM 12: 24

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

S L POOLE ENTERPRISE INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**3816 THOMPSON STREET
ORLANDO, FL 32805
(321) 558-1195**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
STEPHANIE L POOLE	PRESIDENT	3816 THOMPSON STREET ORLANDO, FL 32805

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
STEPHANIE L POOLE	3816 THOMPSON STREET ORLANDO, FL 32805	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**STEPHANIE L POOLE
3816 THOMPSON STREET
ORLANDO, FL 32805**

ARTICLES X – PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XI – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

**IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 8th DAY OF MARCH 2011.**


STEPHANIE L POOLE

**STATE OF FLORIDA
COUNTY OF ORANGE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN
THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED
STEPHANIE L POOLE**

**KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES
OF INCORPORATION.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 8th DAY OF
MARCH, 2011.**

NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON
WHOM PROCESS MAY BE SERVED.**

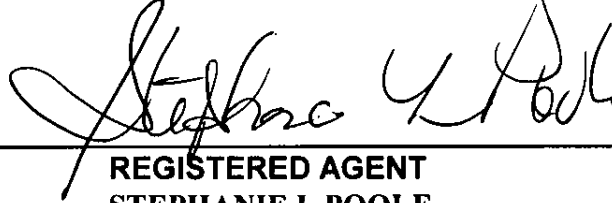
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID
ACT:**

S L POOLE ENTERPRISE INC

**HAVING BEEN ORGANIZED UNDER :
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT
3816 THOMPSON STREET
ORLANDO, FL 32805
IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS
NAMED:
STEPHANIE L POOLE
IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

FILED
11 MAR 25 PM 12:24
CLERK OF STATE
SEAL OF STATE
TALLAHASSEE FL 32309

HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.



REGISTERED AGENT
STEPHANIE L POOLE

NOTARY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA