

PI10000035576

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(Address)

(Address)

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(Document Number)

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Special Instructions to Filing Officer:

4/12 - per Evelyn Noel, correct  
the name of the Reg. Agent  
listed in Art. VI

Office Use Only

2557.611.619  
W11000012084



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02/28/11--01060--004 \*\*78.75

FILED  
11 APR 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 4/12

February 23, 2011

State of Florida  
Corporation Division  
Tallahassee Florida 32304

re: Singleton Pools Inc

Gentlemen:

Enclosed are the papers and a check to cover the cost of Corporation Fee for the above mentioned newly formed Corporation. If Your office has any further questions regarding the set up or question regarding the above please call me at 904-768-6486.

Sincerely,

Evelyn Noel  
3711 Trout River Blvd  
Jacksonville, Florida 32208  
904-768-6486



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2011

EVELYN NOEL  
3711 TROUT RIVER BLVD.  
JACKSONVILLE, FL 32208

SUBJECT: SINGLETON POOLS, INC.  
Ref. Number: W11000012084

We have received your document for SINGLETON 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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

Please delete all social security numbers.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00005225

ARTICLES OF INCORPORATION

OF

SINGLETON POOLS INC.

FILED  
11 APR 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is **Singleton Pools, Inc.** The Principal address is 3711 Trout River Blvd. Jacksonville, Florida 32208. The mailing address is 3711 Trout River Blvd. Jacksonville, Florida 32208.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value stock which shall be designated as "Common Stock".

## **ARTICLE V**

### **PRE-EXPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3711 Trout River Blvd. Jacksonville, Florida 32208 and the name of the initial registered agent of this corporation at that address is Johnny ~~Wilson~~ Simpson.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Johnny Wilson Simpson (President)  
3711 Trout River Blvd.  
Jacksonville, Florida 32208

Nikita Kyatta Jones (Secretary and Treasurer)  
3711 Trout River Blvd.  
Jacksonville, Florida 32208

## **ARTICLE VIII**

### **OFFICERS OF THE CORPORATION**

The name of the officers of the corporation is as follows:

Johnny Wilson Simpson : President Mailing address as 3711 Trout River Blvd.  
Jacksonville, Florida 32208. SS # 257-92-1874

Nikita Kyatta Jones: Secretary and Treasurer Mailing address as 3711 Trout River  
Blvd. Jacksonville, Florida 32208 SS# 589-54-7306 DOB 5/4/86

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the Incorporator signing these articles is: Johnny Wilson Simpson, 3711 Trout River Blvd. Jacksonville, Florida 32208.

## **ARTICLE IX**

### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles or Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


FILED  
11 APR 11 PM 3:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Mr. Johnny Wilson Simpson, known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand to seal in the State and County above, this February day of 24, 20 11.

  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA





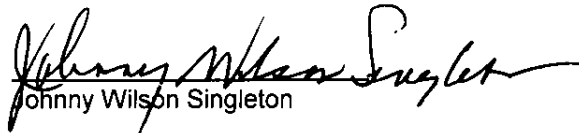
JESSICA D. MEDEIROS  
MY COMMISSION # DD 998505  
EXPIRES: June 7, 2014  
Bonded Thru Budget Notary Services

Certificate Designating Registered Agent and  
Place of Business or Domicile for the Service  
Of process with Florida, and Acceptance of  
Agent upo Whom process May be Served.

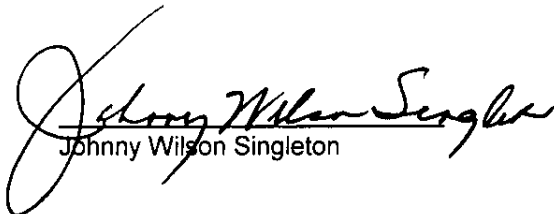
FILED  
11 APR 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Compliance with Sections 48.091 and 607.304, Florida statutes, the following is  
Submitted:

First, that Singleton Pools Inc , desiring to organize or qualify under the laws of the  
State of Florida, with its principle place of business at 3711 Trout River Blvd Jack-  
sonville, Florida, 32208 has named Johnny Wilson Singleton as President and as  
its agent to accept service or process within Floria. Dated this 24th day of February,  
2011.

  
Johnny Wilson Singleton

Second. That having been named to accept service of process for the above named  
Corporation, at the place designated in this certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of al statutes relative to  
the proper performance of my duties.

  
Johnny Wilson Singleton