

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

369820

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000261930 3)))



H110002619303ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
11 NOV -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CLARKE SWIMMING POOL & JACUZZI RENOVATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
11 NOV -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD11/3

H11000261930

ARTICLES OF INCORPORATION

OF

CLARKE SWIMMING POOL & JACUZZI RENOVATION, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **CLARKE SWIMMING POOL & JACUZZI RENOVATION, INC.**

FILED
11 NOV - 2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**1936 SW 67TH TERRACE
N. LAUDERDALE, FL 33068**

FILED
11 NOV - 2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H11000261930

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**DWIGHT O. CLARKE
1936 SW 67TH TERRACE
N. LAUDERDALE, FL 33068**

FILED
11 NOV - 2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
DWIGHT O. CLARKE
1936 SW 67TH TERRACE
N. LAUDERDALE, FL 33068**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**DWIGHT O. CLARKE
1936 SW 67TH TERRACE
N. LAUDERDALE, FL 33068**

The undersigned has executed these Articles of Incorporation this 2ND DAY
OF NOVEMBER, 2011.



INCORPORATOR
Signature

H 11000261930

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CLARKE SWIMMING POOL & JACUZZI RENOVATION, INC.

FILED
11 NOV -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

D. Clarke

REGISTERED AGENT

H 11000261930