

P12000058953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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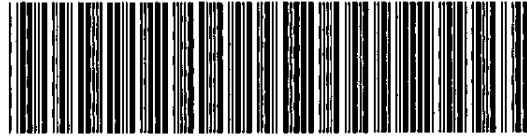
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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22-33103

FILED
12 JUL -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch JUL -2 2012

COVER LETTER

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

SUBJECT: The Pool Company, USA Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tanya Michele Johnson

Name (Printed or typed)

4041 Kaiser Avenue

Address

Saint Cloud, Florida, 34772

City, State & Zip

4074485371

Daytime Telephone number

thepoolcompany@aol.com

E-mail address: (to be used for future annual report notification)

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



RECEIVED

12 JUL -2 AM 10:44

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2012

TANYA MICHELE JOHNSON
4041 KAISER AVE
SAINT CLOUD, FL 34772

SUBJECT: THE POOL COMPANY INC.
Ref. Number: W12000033103

We have received your document for THE POOL COMPANY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please submit only one set of articles.

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 412A00017011

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: The Pool Company, USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4041 Kaiser Avenue
Saint Cloud, Florida, 34772

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For Profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Miss Tanya Michele Johnson
Address: 4041 Kaiser Avenue
Saint Cloud, Florida, 34772

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Tanya Michele Johnson
Address: 4041 Kaiser Avenue
Saint Cloud, Florida, 34772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tanya Michele Johnson
Address: 4041 Kaiser Avenue
Saint Cloud, Florida, 34772

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

T. Johnson

Required Signature/Registered Agent

6-25-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

T. Johnson

Required Signature/Incorporator

6-25-12
Date

FILED
12 JUL -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA