

P20000085523

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

((H20000380544 3)))



H200003805443ABC-

**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 : PURCELL, FLANAGAN, HAY & GREENE, P.A.  
Account Number : 071722000522  
Phone : (904)355-0355  
Fax Number : (904)355-0820

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

Email Address: raospools@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
RAO'S POOL SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2020 NOV -2 PM 4:24

2020 NOV -2 PM 4:49

F111-1

November 2, 2020

Florida Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: RAO'S POOL SERVICE, LLC  
Consent for Use of Name

Dear Sir/Madam:

RAO'S POOL SERVICE, LLC (Doc. No. M17000006946) grants the consent and approval to the Florida Division of Corporations to form a new corporation with the name RAO'S POOL SERVICE, INC.

Sincerely,

RAO'S POOL SERVICE, LLC  
(M17000006946)

By: Jean Vukek-Rao  
Jean Vukek-Rao, Manager

2020 NOV -2 PM 4:49

F11.011

**ARTICLES OF INCORPORATION  
OF  
RAO'S POOL SERVICE, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be RAO'S POOL SERVICE, INC.

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be:

1188 SHETLAND DRIVE  
ST. JOHNS, FLORIDA 32259

**Article III  
Capital Stock**

3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Article IV  
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

PHILIP RAO, JR.  
1188 SHETLAND DRIVE  
ST. JOHNS, FLORIDA 32259

Brian J. Hershorin, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
(904) 355-0355  
Fla. Bar No.: 0014375

2020 NOV -2 PM 4:49

FILED

**Article V**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

PHILIP RAO, JR.  
1188 SHETLAND DRIVE  
ST. JOHNS, FLORIDA 32259

**Article VI**  
**Effective Date; Duration**

6.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

6.2. Duration. This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

8.1. Number of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

8.2. Initial Directors. The name and street address of the initial directors of the corporation are:

PHILIP RAO, JR.  
1188 SHETLAND DRIVE  
ST. JOHNS, FLORIDA 32259

JEFFERY VUKEK  
1188 SHETLAND DRIVE  
ST. JOHNS, FLORIDA 32259

8.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

8.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

8.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

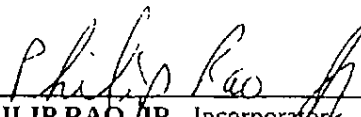
#### **Article IX** **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **Article X** **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The incorporator affirms the facts stated in this document are true as of the 2<sup>nd</sup> day of November, 2020.

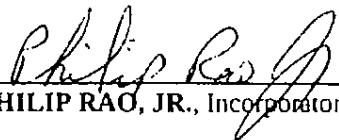
  
\_\_\_\_\_  
PHILIP RAO, JR., Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

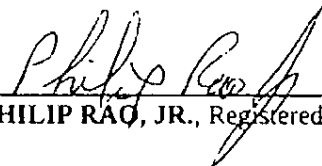
RAO'S POOL SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates PHILIP RAO, JR. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1188 SHETLAND DRIVE, ST. JOHNS, FLORIDA 32259.

DATED this 2nd day of November, 2020.

  
PHILIP RAO, JR., Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 2nd day of November, 2020.

  
PHILIP RAO, JR., Registered Agent