

# TAX master™

member Spectrum Financial Services group

Richard C. Fopiano

3307 Clark Road, Suite 204  
Sarasota, Florida 34231  
(813) 925-8296

December 29, 1994

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 32314  
Tallahassee, Florida 32314

RE: Pool Installation, Inc.

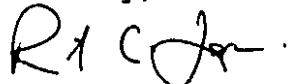
Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$70.00, to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
<b>TOTAL FEES</b>	<b>\$ 70.00</b>

Please return a of the Articles of Incorporation to my attention.

Sincerely,



Richard C. Fopiano  
Spectrum Financial Services, Inc.  
3307 Clark Road, Suite 204  
Sarasota, FL 34231

Enclosures  
RCF:ms

FILED  
94 DEC 30 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN - 4 1995

ARTICLES OF INCORPORATION  
OF  
POOL INSTALLATION, INC.

FILED  
94 DEC 30 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Pool Installation, Inc.

The principal place of business of this corporation shall be:

1732 Redwood Street  
Sarasota, Florida 34241

ARTICLE II - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, each having a par value of one dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

<u>NAME</u>	<u>ADDRESS</u>
Michele L. Masters	1732 Redwood Street Sarasota, FL 34231

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1732 Redwood Street  
Sarasota, FL 34231

and the name of the initial registered agent of this corporation at that address is:

Michele L. Masters

#### ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is (are):

Michele L. Masters  
1732 Redwood Street  
Sarasota, FL 34231

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend, or repeal any by-laws adopted by the shareholders, if the shareholders specifically provide that the by-law is not subject to alteration, amendment, or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> day of December, 1994.

Signature(s) of Incorporator(s)

Michele Masters

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged and sworn to before me this

29<sup>th</sup> day of December, 1994 by:

Michele L. Masters  
(Name of Incorporator)

of:

Pool Installation, Inc.  
(Name of Corporation)



Official Seal  
DAVID B. SPIEGEL  
Notary Public, State of Florida  
My Comm. Expires August 2, 1996  
No. CC219264

D. B. Spiegel

Notary Public

My Commission Expires: Aug 2, 1996

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Michele Masters  
Incorporator

DEBIT MEMORANDUM

TO :

DEPARTMENT OF STATE

FOR OFFICIAL USE

DATE

NUMBER

95000000339

52317

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,082.50	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,082.50	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	8.75
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	383.75

GRAND TOTAL: \$ 1,082.50  
=====

52317- B

210

RECEIVED

95 JAN 25 AM 11:56

Process Date: 01/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

# KIL

# The Other

# Q12

Bradenton, Fla.

For

■

**CASH ITEM**

Return to

210  
64-27631

76

Peru (see also page 100)

**McGraw-Hill**

☐ Accounting & Finance

Accountant

FINANCIAL RECORD

10

11/10/20

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2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1995

Michele L. Masters  
1732 Redwood St.  
Sarasota, FL 34241

SUBJECT: POOL INSTALLATION, INC.  
Ref. Number: P95000000339

Debit Memo #: 52317-B

This is to inform you that your check #210 dated November 23, 1994 in the amount of \$70.00 and submitted for POOL INSTALLATION, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 795A00003780





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1995

Michele L. Masters  
1732 Redwood St.  
Sarasota, FL 34241

SUBJECT: POOL INSTALLATION, INC.  
Ref. Number: P95000000339

Debit Memo #: 52317-B

Due to your failure to respond to our previous letter advising you of the returned check #210, the Articles of Incorporation for POOL INSTALLATION, INC. have been cancelled and are considered not filed as of March 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 595A00010176