

P 95000009463

TRANSMITTAL LETTER

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

4100001 888254  
01/18/95--01051--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Child Safe Pool Fence Company  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
1995 JAN 31 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Robert Warner

Name (printed or typed)

5911 Jet Port Industrial Blvd.

Address

Tampa FL 33634

City, State & Zip

(813) 963-6960

Daytime Telephone number

W 1509

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 23, 1995

ROBERT WARNER  
5911 JET PORT INDUSTRIAL BLVD  
TAMPA, FL 33634

SUBJECT: CHILD SAFE POOL FENCE COMPANY  
Ref. Number: W95000001509

FILED  
1995 JAN 31 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CHILD SAFE POOL FENCE COMPANY 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 registered agent must sign accepting the designation.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 495A00002586

**ARTICLES OF INCORPORATION  
OF  
CHILD SAFE POOL FENCE COMPANY**

FILED  
JAN 31 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**Article I  
Name of Corporation and Location**

The name of this corporation shall be CHILD SAFE POOL FENCE COMPANY.  
The location of the corporation shall be 5911 Jet Port Industrial Boulevard, Tampa, Florida 33634.

**Article II  
Purpose and General Nature**

The purpose of this corporation shall be to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**Article III  
Term of Existence**

This corporation shall have perpetual existence.

**Article IV  
Capital Stock**

This corporation is authorized to issue 1,500 shares of no par value common stock.  
Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

**Article V**  
**Preemptive Rights**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) 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 5911 Jet Port Industrial Boulevard, Tampa, Florida 33634, and the name of the initial registered agent of this corporation at that address is ROBERT WARNER.

**Acknowledgment**

Having been named to accept service of process for the above corporation at the place designated herein, I hereby accept to act in this capacity.

  
\_\_\_\_\_  
ROBERT WARNER

**Article VII**  
**Management**

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding voting shares of the corporation, represented in person or by proxy, shall represent a quorum at any meeting of the stockholders.

**Article VIII**  
**Initial Stockholders**

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, is as follows:

President	<b>ROBERT WARNER</b> 5911 Jet Port Industrial Boulevard Tampa, FL 33634
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**Article IX**  
**Subscribers**

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor, are as follows:

<b>ROBERT WARNER</b>	5911 Jet Port Industrial Boulevard Tampa, FL 33634	900 shares \$5,000.00
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**Article X**  
**By-laws**

The stockholders and this corporation may provide such by-laws for the conduct of the business of this corporation and the carrying out of its purpose as they may deem necessary from time to time.

The by-laws of this corporation may be amended, altered, or rescinded by the majority vote of the stockholders present at any regular or special meeting called for that purpose.

**Article XI  
Indemnification**

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

**Article XII  
Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholder sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of January, 1995.

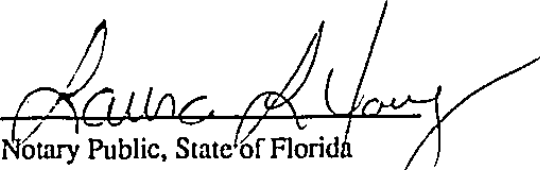
  
ROBERT WARNER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, on this day personally appeared ROBERT WARNER, who being by me first duly sworn, did acknowledge before me that they executed the foregoing Articles of Incorporation this 13 day of January, 1995 as their free act and deed and in the respective capacities therein mentioned.



LAURA L. YOUNG  
MY COMMISSION # CC 182112 EXPIRES  
February 23, 1996  
BONDED THROUGH TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida  
My commission expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Child Safe Pool Fence Company

2. The name and address of the registered agent and office is:

Robert Warner  
(Name)  
5911 Jet Port Industrial  
(P.O. Box not acceptable)  
Tampa, FL 33634  
(City/State/Zip)

FILED  
1995 JAN 31 PM 8:10  
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 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.*

Robert Warner  
(Signature)

1/9/95  
(Date)