

P95000017472

Shawn Pelletier
894 SW 14 ST
Bayside Beach Fla
33560

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
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☐ Walk in ☐ Pick up time _____

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
CLERK OF STATE
ARTICLE CORPORATIONS

95 MAR -2 AM 9:52

ARTICLES OF INCORPORATION
OF
PELLETIER POOL SERVICE, INC.

The undersigned incorporate to these Articles of Incorporation a Florida corporation, hereby forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

PELLETIER POOL SERVICE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - SHAWN PELLETIER
Registered/Corporate Office - 894 SW 14TH STREET
POMPANO BEACH, FL. 33060

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

- 1) SHAWN PELLETIER
894 SW 14TH STREET
POMPANO BEACH, FL. 33060

Shawn Pelletier
Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

SHAWN PELLETIER
894 SW 14TH STREET
POMPANO BEACH, FL. 33060

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 24th day of February, 1995.

CORPORATE NAME:

PELLETIER POOL SERVICE, INC.

BY: Shawn Pelletier

STATE OF FLORIDA)

COUNTY OF Broward)SS# 262-37-7819

appeared Shawn Pelletier the President of Pelletier Pool Service Inc., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Broward, Florida, this 24 day of February, 1995.

Doreen A. Davis
NOTARY PUBLIC

STATE OF FLORIDA at LARGE

My commission expires: 10 24 97Shawn Pelletier

DOREEN A DAVIS
My Commission CC297193
Expires Jun 24, 1997
Bonded by HAI
800-422-1556

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48 091 and 607.034, Florida
Statutes, the following is submitted, in compliance with said
Sections:

That PELLETIER POOL SERVICE, INC. desiring to
organize under the laws of the State of Florida has named SHAWN
PELLETIER as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above, stated Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open
said office.

Dated this 24th day of Feb, 1995

Name: Shawn Pelletier
SHAWN PELLETIER