

P9500017529

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
****122.50 ****122.50

SUBJECT: Florida Pool Systems, Inc
(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

FROM: Florida Pool Systems (Gary Andrews)
Name (printed or typed)

11575 Kelly Rd #306
Address

Ft. Myers, FLA. 33908
City, State & Zip

(813) 466-1900
Daytime Telephone number

FILED
55 MAR -2 7A 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. BROWN MAR - 3 1995

ARTICLES OF INCORPORATION
OF
FLORIDA POOL SYSTEMS, INC.

95 MAR -2 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Florida Pool Systems, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

11595 Kelly Road #306

Fort Myers, Fl 33908

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share, with the initial distribution being 100 shares to Gary Andrews and 100 shares to George Sammet.

ARTICLE V. REGISTERED OFFICE AND AGENT

The initial registered agent shall be Gary Andrews and the initial registered office shall be 11595 Kelly Rd. #306, Fort Myers, Fl 33908.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. the names and street addresses of the initial members of the Board of Directors are:

Gary Andrews
14883 Westport Dr.
Ft Myers, Fl 33908

George Sammet
9208 Hamlin Rd East
Ft Myers, Fl 33912

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed are:

Gary Andrews

George Sammet

President

Vice Pres, Sec, Treasurer

14883 Westport Dr.

9208 Hamlin Rd East

Ft Myers, Fl 33908

Ft Myers, Fl 33912

ARTICLE X. INCORPORATORS

The names and addresses of the incorporators to these articles of incorporation are :

Gary Andrews

George Sammet

14883 Westport Dr.

9208 Hamlin Rd East


Ft Myers, Fl 33908

Ft Myers, Fl 33912

The undersigned incorporators have executed these Articles of Incorporation this 1st day of January, 1995.



Gary Andrews



George Sammet

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated

In these Articles of Incorporation, I heroby 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.

Gary Dean Andrews
Gary Dean Andrews

1/1/95
Date

FILED
95 MAR -2 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA