

# P95000018511

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

95 MAR - 7 12 54  
DIVISION

800001423578

-03/07/95--01087--022

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

FILED  
SECTION OF CORPORATIONS  
95 MAR - 7 PM 3:41

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

1. BENHOFF BOOKS, INC. (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

KOL

**ARTICLES OF INCORPORATION**

55 MAR -7 PM 3:41

**OF**

**BENNETT POOLS, INC.**

The undersigned, acting as (a) incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation:

**FIRST:** The name of the corporation shall be BENNETT POOLS, INC.

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are, but not limited to:

1. To engage in swimming pool maintenance, cleaning and repair for residential and/or commercial swimming pools, spas, pumps, water treatments, etc.

2. To maintain, repair or replace all parts in the operation of any swimming pool or spa and all parts of the equipment that operates any and all aspects of swimming pools, spas, etc.

3. To contract with swimming pool owners, managers, operators, etc., for the maintenance, repair and upkeep of swimming pools, spas and the equipment therefore, for both commercial and residential facilities.

4. To subcontract and supervise personnel, sub-contractors, laborers, and others employed, contracted or in other ways retained to repair maintain or improve swimming pools, spas, equipment and surrounding areas of the swimming pools.

5. To engage in any activity or business permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**FOURTH: Authorized Shares.**

Number: The aggregate number of shares of stock that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue: 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00.

Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital Stock of the corporation.

No classes of Stock: The shares of the corporation are not to be divided into classes.

No share in Series: The corporation is not authorized to issue shares in series.

**FIFTH:** The initial street address in Florida of the initial **Principal Office of the corporation** is 9109B S.W. 20 Street, Davie, FL 33324, and the name of the initial **Registered Agent** is EILEEN S. HILL, ESQ. at 1060 Sunset Strip, Suite B, Sunrise, Florida, 33313.

**SIXTH:** The initial Board of Directors of this corporation shall consist of three members who need not be a resident of the State of Florida or shareholder of the corporation.

**SEVENTH:** The names and addresses of the persons who shall serve as Officers and Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified and the shares of stock issued are as follows:

NAME	ADDRESS	SHARES
Gilbert Dean Bennett, President,	9109B S.W. 20 St., Davie, FL 33324	100 shares
Katherine Adele Bennett, Secretary/Treasurer,	9109B S.W. 20 St., Davie, FL 33324	0 shares
Carolyn Bonfig, Vice President,	3620 Mariberry Lane, Miramar, FL 33025	0 shares

**EIGHTH:** The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Gilbert Dean Bennett, 9109B S.W. 20 St. Davie, FL 33324.

**NINTH:** An affirmative vote of a majority of the shares of the corporation shall be required for any shareholder action.

**TENTH:** The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

**ELEVENTH:** The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

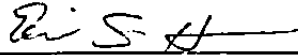
**TWELFTH:** The address of the principal office is  
9109B S.W. 20 Street, Davie, FL 33324.

**THIRTEENTH:** The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

**FOURTEENTH:** This corporation will be registered under the Sub Chapter S status.

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
EILEEN S. HILL, ESQ.  
REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Broward County, Florida, on the 28 day of February, 1995.

  
GILBERT DEAN BENNETT

STATE OF FLORIDA)  
COUNTY OF BROWARD)

I HEREBY certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, GILBERT DEAN BENNETT, personally known to me, or who produced identification in the form of \_\_\_\_\_ and who executed the foregoing instrument and he/she acknowledged before me that he/she executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 28 day of Feb, 1995.

  
Notary Public

My Commission expires:



INGRID E. WATKINS  
My Commission CC385791  
Expires Jun. 21, 1998  
Bonded by HAI  
800-422-1556

# P950000/8512

## TRANSMITTAL LETTER

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

FILED  
1995 MAR -6 PM 3:00  
TALLAHASSEE, FLORIDA

SUBJECT: POT LUCK INCORPORATED  
(Proposed corporate name - must include suffix)

400001422044  
-03/06/95--01034--009  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosure is an original and one (1) copy of the articles of incorporation and to 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:

PATRICIA O'SULLIVAN  
Name (printed or typed)

3044 EASTLAND BLVD. # I-106  
Address

CLEARWATER, FLORIDA 34621  
City, State & Zip

(813) 791-9549 OR (813) 725-0118  
Daytime Telephone number

JB 3/7/95

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

FILED

1995 MAR -6 PM 3:00

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
POT LUCK INCORPORATED

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

ARTICLE I NAME

The name of the corporation shall be:

Pot Luck Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Pot Luck Incorporated  
3044 Eastland Boulevard, #I-106  
Clearwater, Florida 34621

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100). All shares shall be Common Stock of no par value. All shares in the initial distribution shall be owned by:

Les Entreprises Pot Luck  
5667 Beurling Ave.  
Verdun, Quebec  
Canada H4H 1B8

Les Entreprises Pot Luck, is a sole proprietorship owned by Patricia O'Sullivan.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Wilby, Vice President  
Catalina Food Ingredients  
14310 Carlson Circle  
Tri County Business Park  
Tampa, Florida 33626

ARTICLE V INCORPORATOR(S)

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

Patricia O'Sullivan  
5667 Beurling Ave.  
Verdun, Quebec  
Canada  
H4H 1B8

ARTICLE VI INITIAL DIRECTOR(S)

The initial directors of the Corporation shall be:

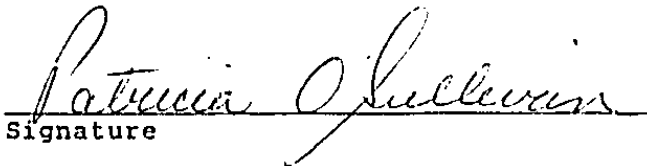
Patricia O'Sullivan  
5667 Beurling Ave.  
Verdun, Quebec  
Canada  
H4H 1B8

ARTICLE VII PURPOSE

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

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

1st day of March, 1995.

  
Signature