

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000020588

95 MAR 13 PM 4:21

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 559535 9143A

AUTHORIZATION :

Patricia Pjute

COST LIMIT : \$ 122.50

ORDER DATE : March 13, 1995

000001428500

ORDER TIME : 2:55 PM

ORDER NO. : 559535

CUSTOMER NO: 9143A

CUSTOMER: Libby Padgett, Legal Assistant
CARPENTER & GODDARD, P.A.

5608 Northwest 43rd Street

Gainesville, FL 32653

DOMESTIC FILING

P95000020588

NAME: PADGETT POOL PLASTERING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DM
3-14-95
0214

FILED
95 MAR 13 AM 10:35
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
PADGETT POOL PLASTERING, INC.

FILED
95 MAR 13 AM 10:32
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PADGETT POOL PLASTERING, INC.

The address of the principal office of this corporation shall be 3862 Northwest 37th Terrace, Gainesville, Florida 32606-6144, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 addresses of the initial members of the Board of Directors are:

James D. Padgett
Dir.

3862 Northwest 37th Terrace
Gainesville, Florida 32606-6144

Sherry C. Padgett
Dir.

Same

ARTICLE VII. OFFICERS

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

James D. Padgett Pres.	3862 37th Terrace Gainesville, Florida 32606-6144
Sherry C. Padgett Sec.	Same

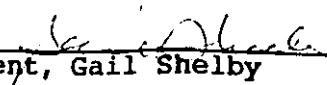
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

FILED
95 MAR 13 AM 10:32
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

DAS/dks

LAW OFFICE
CARPENTER & GODDARD, P.A.

5608 NW 43rd STREET
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE
(904) 373-7788
FACSIMILE
(904) 373-7788

LUCY GODDARD

995000020588

April 20, 1995

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

RE: PADGETT POOL PLASTERING, INC.
Charter No. P95000020588

10000146441
-04/25/95--01106--001
*****35.00 *****35.00

Dear Sir:

Enclosed is a Statement of Change of Registered Office and Registered Agent, on the above referenced corporation. Also enclosed is my trust account check for filing in the amount of \$35.00. Please send a letter of acknowledgement to our office once the change has been filed.

Thank you for your assistance in this matter.

Sincerely yours,

Libby Padgett

Libby Padgett,
Secretary to Lucy Goddard

:lp
Enclosure

FILED
85 APR 24 PM 12:45
TALLAHASSEE, FLORIDA

OK
MCN
4/24/95
padgett 20588

Charter No. P95000020388

Date Filed March 13, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Padgett Pool Plastering, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

LUCY GODDARD

(P.O. BOX NOT ACCEPTABLE)

Carpenter & Goddard, P.A.

5608 N.W. 43rd St.

Gville, FL 32653-8334

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James D. Padgett

(Typed or printed name and title)

Signature

James D. Padgett
(President or Vice President)

Date

4/17/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LUCY GODDARD

Signature

Lucy Goddard
(Agent)

Date

4/21/95