# P9500023113 Boldex Corporation

4817 Harbor Woods Drive, Palm Harbor, FL 34683 Tel/Fax: (813) 934-2314

March 17, 1995

Secretary of the State Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 31 HUMANA (1722) (1727) 26 HUMANA (1796) (2727) 24 HANA (1766) (24 HANA (1767)

Dear Sir:

Enclosed are the Articles of Incorporation of PINELLAS POOL SERVICE, INC., and a check in the amount of \$122.50 in payment of your filing fee.

Also enclosed is a photocopy of the Articles. Please return this to us with the filing date stamped on it.

Yours very truly,

**BOLDEX CORPORATION** 

Zia Ahmad

SECRETATE STATE
SECRETATION
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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:

# PINELLAS POOL SERVICE, INC.

The address of the principal office of this corporation shall be 9500-52nd Way North, Pinellas Park, Florida 34666, County of Pinellas, State of Florida, 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 10,000 shares of common stock, having a par value of ten cents (\$0.10) per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9500-52nd Way North, Pinellas Park, Florida 34666, County of Pinellas, State of Florida, and the name of the initial registered agent of the corporation at that address is Paul Edward Parkin.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. INCORPORATOR

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

Paul Edward Parkin

9500 52nd Way North

Pinellas Park., Florida 34666

#### ARTICLE VII. BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

# ARTICLE VIII, INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as

Paul Edward Parkin 9500 52nd Way North Pinellas Park, Florida 34666

Paul Edward Parkin Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PAUL EDWARD PARKIN, 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.

Paul Edward Parkin

# STATE OF FLORIDA **COUNTY OF PINELLAS**

follows

Before me personally appeared Paul Edward Parkin, to me well known and known to me to be the individual described in and who subscribed the above Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 17-1/1 \_ day of <u>March</u> , 1995.

Notary Public

State of Florida

My Commission Expires:

GREFER 1 : LAUROS MY COMMISSION & CO 217672 EXPIRES May 28, 1205 Bonded thru than fair incurance, inc