

P950000 34183

Stowell, Anton & Kraemer
(Requestor's Name)

201 S. Monroe St. #200
(Address)

Tall., FL 32301 222-1055
(City, State, Zip) (Phone #)

RECEIVED

95 APR 28 AM 11:32

DIVISION OF CORPORATION

FILED

95 MAY -2 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

000001468220

-04/28/95--01051--011

*****70.00 *****70.00

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

1. Precision Pool Products, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

W95-9075

NANCY HENDRICKS MAY - 2 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1995

STOWELL, ANTON & KRAMER

TALLAHASSEE, FL

SUBJECT: PRECISION POOL PRODUCTS, INC.
Ref. Number: W95000009075

We have received your document for PRECISION POOL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00020344

STOWELL, ANTON & KRAEMER

Attorneys

727 Highway 98 East
Post Office Box 489
Destin, Florida 32540
(904)837-9110

TELECOPIER: (904)837-4781

TALLAHASSEE OFFICE:

201 S. Monroe Street, Suite 200
Post Office Box 11059
Tallahassee, Florida 32302
(904)222-1055

TELECOPIER: (904)681-6362

GARY J. ANTON

BOARD CERTIFIED CIVIL TRIAL LAWYER

LISA EAST

RANDALL L. GUNN *

MARY K. KRAEMER

SANDRA P. STOCKWELL

BOARD CERTIFIED REAL ESTATE LAWYER

DOUGLAS L. STOWELL

*Admitted to Georgia Bar

SAMANTHA D. BOGE

OF COUNSEL

ARBITRATOR FOR

AMERICAN ARBITRATION ASSOCIATION

CERTIFIED MEDIATOR

May 1, 1995

Nancy Hendricks
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Precision Pool Products, Inc.

Dear Ms. Hendricks:

Enclosed please find the corrected Articles of Incorporation for Precision Pool Products, Inc. along with your letter of April 28.

Please file the Articles of Incorporation as soon as possible.

Thank you.

Sincerely,



Vickie Levi
Secretary to Mary K. Kraemer

VL/slf

Enclosure

ARTICLES OF INCORPORATION
OF
PRECISION POOL PRODUCTS, INC.

FILED
95 MAY -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

PRECISION POOL PRODUCTS, INC.

and the principal place of business will be 140 Indian Bayou Drive, Destin, Florida 32541.

Article 2

The purpose or purposes for which the Corporation is formed are:

a. To engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

b. To have one or more offices in the State or in any other State, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or Country.

c. To transact any other lawful business for which corporations may be incorporated under the Act.

d. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock with a par value of One Dollar per share.

Article 5

The shareholders of the Corporation shall have a preemptive right to acquire the Corporation's unissued shares as permitted by the laws of the State of Florida.

Article 6

The street address of the initial registered office of the Corporation is 727 Highway 98 East, Destin, Florida 32541 and the name of the initial registered agent of the Corporation at that address is Mary K. Kraemer.

Article 7

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

James K. Buckwalter, 140 Indian Bayou Drive, Destin, Florida 32541.

Article 8

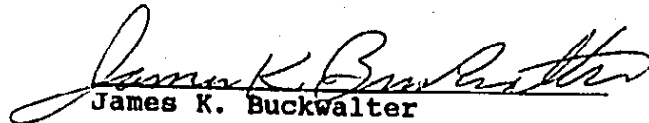
The name and address of each incorporator signing these Articles of Incorporation is: James K. Buckwalter, 140 Indian Bayou Drive, Destin, Florida 32541.

Article 9

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

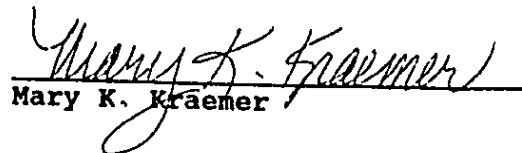
Article 10

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


James K. Buckwalter

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26th day of April, 1995.


Mary K. Kraemer

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