

P95000043144

TRANSMITTAL LETTER

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

SUBJECT: Rich Lannon Pool Center, Inc.  
(Proposed corporate name - must include suffix)

900001500499  
-05/26/95--01083--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Rich Lannon  
Name (printed or typed)  
7257 22nd St. N.  
Address  
Sanibel, Fl. 34657  
City, State & Zip  
(313) 323-2645  
Daytime Telephone number

57 MAY 26 AM 10:14

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

## ARTICLES OF INCORPORATION

95 MAY 26 AM 10:16

*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: Rick Larson Pool Decks, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8257 33rd St. N.  
Borinoir, FL 34647

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D. Southby, Sr.  
2801 52nd Lane N.  
St. Pete, FL 33710

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Oriana Larson  
8757 22nd St. N.  
Seminole, Fl. 34647

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

First \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_25\_\_.

✓ Oriana M. Larson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rick Larson Pool Works, Inc.

2. The name and address of the registered agent and office is:

Charles D. Southby, Sr.

(Name)

2501 5th Lane N.

(P.O. Box not acceptable)

St. Pete, FL 33710

(City/State/Zip)

55 MAY 26 AM 10:14

*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 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.*

Charles D. Southby, Sr.

(Signature)

05/18/05

(Date)