

PD9500057732

GENE SONES

(Requestor's Name)

P.O. Box 30070

(Address)

Tallahassee FL 32315

(City, State, Zip)

(Phone #)

(904) 422-0062

400001546814
-07/26/95--01071--001
****122.50 ****122.50

OFFICE USE ONLY

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

1. Aloha Pools, 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

FILED
95 JUL 26 PM 1:47
TALLAHASSEE, FLORIDA

BROWN JUL 26 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALOHA POOLS, INC.

FILED
55 JUL 26 PM 1:47
RECORDS OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and Chapter 607, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Aloha Pools, Inc.

ARTICLE II

Duration

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This corporation is organized for profit and the objects and purposes to be exclusively transacted and carried on are to engage in the sale and installation of swimming pools and spas.

ARTICLE IV

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having no par value.

ARTICLE V

Preemptive Rights

Each Shareholder of the Corporation shall have the right to purchase, subscribe, for , or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring or the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. The right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI

Powers

In order to accomplish the purposes and to attain the objects for which this corporation is formed and for which the funds and property of this corporation shall be handled, administered, operated and distributed as herein above set forth, the corporation, its officers and directors shall possess and exercise all powers, authorities and privileges granted by and under the laws of the State of Florida.

ARTICLE VII

Initial Registered Office and Agent

The initial address of the principal office and registered office of the corporation shall be Cupon Road, Big Pine Key, Florida 33043. The Board of Directors may from time to time designate such other address and place for the principal office and registered office of this corporation as it may see fit. The initial registered agent shall be Toni R. Langhorne, Cupon Road, Big Pine Key, Florida 33043.

ARTICLE VIII

Directors

The corporation shall have two director initially. The number of directors may be increased from time to time as stated in the bylaws but shall never be less than one.

ARTICLE IX

Initial Directors

The names and street address of the members of the first Board of Directors, each of whom shall hold office until his or her successor is elected and has qualified, are as follows

David W. Langhorne
Cupon Road
Big Pine Key, FL 33043

Toni R. Langhorne
Cupon Road
Big Pine Key, FL 33043

ARTICLE X

Officers

The corporation shall have a President, Vice President, Secretary, and Treasurer and may have additional or assistant officers.

ARTICLE XI

Initial Officers

The names and street addresses of the initial officers, who shall hold office until successors are elected and have qualified, are as follows:

President:	David W. Langhorne Cupon Road Big Pine Key, Florida
Vice President:	Toni R. Langhorne Cupon Road Big Pine Key, Florida
Secretary:	Toni R. Langhorne Cupon Road Big Pine Key, Florida
Treasurer:	Toni R. Langhorne Cupon Road Big Pine Key, Florida

ARTICLE XII

Legend on Certificates

Every certificate representing the Shares shall bear the following legend:

The stock represented by this certificate is subject to, and may not be transferred except in accordance with, the Articles and the Bylaws of the Corporation a copy of which is on file at the principal office of the Corporation.

ARTICLE XIII

Amendments

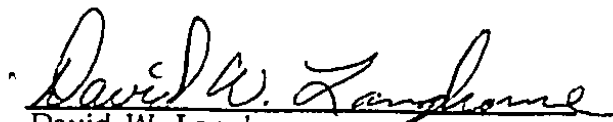
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.


ARTICLE XIV

Bylaws

The Board of Directors shall adopt bylaws for the corporation. The bylaws may be amended, altered, or rescinded by the majority vote of the Board of Directors at any annual meeting or any special meeting called for that purpose as provided by the bylaws.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of July, A.D. 1995.


David W. Langhorne


Toni R. Langhorne

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME this day personally appeared David W. Langhorne, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal this 31st day of July, 1995.



Notary Public, State of Florida

at Large. My Commission Expires:



EUGENE B. JONES
MY COMMISSION # CC212482 EXPIRES
July 6, 1998
BONDED THRU TROY FARM INSURANCE, INC.



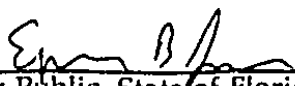

EUGENE B. JONES
MY COMMISSION # CC212482 EXPIRES
July 6, 1998
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME this day personally appeared Toni R. Langhorne, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal this 21st day of July, 1995.


Notary Public, State of Florida
at Large. My Commission Expires 

EUGENE B. JONES
MY COMMISSION # CC212482 EXPIRES
July 6, 1996
BONDED THRU TROY FAIR INSURANCE, INC.



EUGENE B. JONES
MY COMMISSION # CC212482 EXPIRES
July 6, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept services of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office for service of process.

Wm R. Langhorne
Registered Agent

FILED
95 JUL 26 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA