

P95000065007

Law Offices of

Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

501 NORTH MAGNOLIA AVENUE
SUITE A

ORLANDO, FLORIDA 32801
(407) 422-5819

FAX NO.
(407) 649-4719

July 24, 1995

Ms. Jo Maynard, Supervisor
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

PERSONAL & CONFIDENTIAL

Re: RS & P Pools, Inc.

Dear Ms. Maynard:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the cost of filing, applied as follows:

Filing Fee	20.00
Certified Copy of Articles	52.50
Registered Agent Filing Fee	<u>20.00</u>

500000115411548
*****122.50 *****122.50

Total \$122.50

If you have any questions, please feel free to call me at your convenience.

Sincerely yours,

Steven Michael LaBret
STEVEN MICHAEL LABRET

SML/ao
Encls.

Corporat\Bishop.Rus\Secy.Let

EX-100 JUL 31 1995

95 AUG 22 PM 8:05
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1995

STEVEN M LABRET, ESQUIRE
501 N MAGNOLIA AVE
SUITE A
ORLANDO, FL 32801

SUBJECT: RS & P POOLS, INC.
Ref. Number: W95000015339

We have received your document for RS & P POOLS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 497-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 595A00036102

*Law Office of
Steven Michael LaBret, P.A.*

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

501 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO, FLORIDA 32801
(407) 422-5819

FAX NO
(407) 649-4719

August 18, 1995

Ms. Jo Maynard, Supervisor
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

PERSONAL & CONFIDENTIAL

Re: RS & P Pools, Inc.

Dear Ms. Maynard:

Per your attached letter of July 31, 1995, enclosed please find the revised Articles of Incorporation.

If you have any questions, please feel free to call me at your convenience.

Sincerely yours,


STEVEN MICHAEL LABRET

SML/ao
Encl.

ARTICLES OF INCORPORATION

OF

RS & P POOLS, INC.

FILED

SS AUG 22 PM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is RS & P POOLS, INC.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 501 N. Magnolia Avenue, Suite A, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

Article VII - Initial Board of Directors

A. This corporation shall have three (3) director(s) initially.

B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Steven Lewis	5710 Moonlight Circle Orlando, Florida 32839
Russell Bishop	5710 Moonlight Circle Orlando, Florida 32839
Phil Englett	5710 Moonlight Circle Orlando, Florida 32839

Articles VIII - Incorporator

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Steven M. Labret	501 N. Magnolia Ave., Suite A Orlando, Florida 32801

Articles IX - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business is at 5710 Moonlight Circle, Orlando, Florida 32839.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 18th day of August, 1995.

STEVEN MICHAEL LABRET

STATE OF FLORIDA
COUNTY OF ORANGE

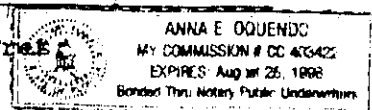
The foregoing instrument was acknowledged before me this 18th day of August, 1995, by Steven Michael LaBret, who:

☒ is (or are) personally known to me, or

☐ has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

Anna E. Oquendo
NOTARY PUBLIC
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STEVEN MICHAEL LABRET
Registered Agent

FILED
SEP 22 AM 9 05
CLERK OF DISTRICT COURT
JULIA