

P960000002309

TRANSMITTAL LETTER

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

SUBJECT: Melbourne Pool Service Inc
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Philip A. Runfeldt
Name (printed or typed)

6055 N. Wickham Rd. Suite 110
Address

Melbourne FL 32940
City, State & Zip

407-255-0774
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -3 AM 8:46

FILED

800001678258
-01/04/96--01048--001
****131.25 ****131.25

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

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96 JAN -3 AM 0:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Melbourne Pool Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6055 North Wickham Road, Suite 110, Melbourne, Florida 32940.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1,000) shares at a par value of \$90 Dollar (\$10 each).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent for Philip A. Lanfeldt 6055 North Wickham Rd., Suite 110, Melbourne, Florida 32940.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Philip A. Lanfeldt 6055 North Wickham Rd., Suite 110, Melbourne, Florida 32940.

The undersigned incorporator has executed these Articles of Incorporation with an effective date the 2nd day of January, 1996.


Philip A. Lanfeldt

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JAN -3 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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:

Melbourne Pool Service Inc.

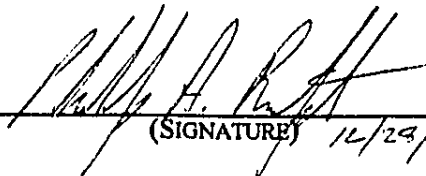
2. The name and address of the registered agent and office is:

Philip A. Runfeldt
(NAME)

6055 North Wickham Rd Suite 110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne Florida 32940
(CITY/STATE/ZIP)

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.


(SIGNATURE) 12/29/95

effective 2 JAN 96
(DATE)

P96000002309

Requestor's Name

John A. Racin, Esquire
Attorney and Counselor At Law
109 W. New Haven Avenue
Melbourne, Florida 32901

800002154948--2
-04/25/97--01046--003
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

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DIVISION OF CORPORATIONS
91 APR 25 PM 3:46

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

RA(RC
change
sp

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Melbourne Pool Service Inc.

1b. The mailing address of the corporation is: 6055 N. Wickham Road
Suite 110, Melbourne, FL 32540

1c. Date of Incorporation: 01/03/96 Document number: P96000002309

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

Philip A. Runfeldt
4290 Barnsdale Drive
Melbourne, Florida 32935

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John A. Racine, Esquire
109 West New Haven Avenue
Melbourne, Florida 32901

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91 APR 25 PM 3:46

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Philip A. Runfeldt President 4/22/97
(Signature of an officer, chairman or
vice chairman of the board)

(Date)

Philip A. Runfeldt - President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John A. Racine
(Signature of Registered Agent)

4-17-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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