

# P96000002321

## TRANSMITTAL LETTER

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

01/04/96-01055-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALL PRO POOL & SPA REPAIR 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:

MARK E. WAITE

Name (printed or typed)

2036 ATLANTIC BOULEVARD

Address

VERO BEACH, FLORIDA 32960

City, State & Zip

407-569-7115

Daytime Telephone number

FILED

96 JAN -3 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
JAN 2 1996

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

Bmc  
1-9-96

**ARTICLES OF INCORPORATION**

**FILED**

96 JAN -3 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

EFFECTIVE DATE  
JAN 2 1996

ALL PRO POOL & SPA REPAIR SERVICE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2836 ATLANTIC BOULEVARD  
VERO BEACH, FLORIDA 32960

EFFECTIVE DATE OF THE ARTICLES IS  
JANUARY 2, 1996.

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARK E. WAITE  
2836 ATLANTIC BOULEVARD  
VERO BEACH, FLORIDA 32960

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARK E. WHITE  
2836 ATLANTIC BOULEVARD  
VERO BEACH, FLORIDA 32960

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

27 day of DECEMBER, 19 95.

Mark E. White  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**FILED**

95 JAN -3 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, ~~OR~~  
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:

ALL PRO POOL & SPA

REPAIR SERVICE, INC.

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

MARK E. WAITE  
(NAME)

2876 ATLANTIC BOULEVARD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

VERD BEACH, FLORIDA 32960  
(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.*

Mark E. Waite  
(SIGNATURE)

12-27-95  
(DATE)