

P960000013995

TRANSMITTAL LETTER

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

800001712978

-02/13/96--01026--013
****131.25 ****131.25

SUBJECT: Final Touch Pool Remodeling 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

96 FEB 12 AM 10:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

Daniel F. Flanders

Name (printed or typed)

404 Temple Street

Address

Satellite Beach FL, 32937

City, State & Zip

(407) 777-7334

Daytime Telephone number

AL FEB 14 1995

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

ARTICLES OF INCORPORATION

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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:

Final Touch Pool Remodeling Inc.

ARTICLE II PRINCIPAL OFFICE

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

404 Temple Street
Satellite Beach FL. 32937

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel F. Handers
404 Temple Street
Satellite Beach, FL. 32937

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):

Daniel F. Flanders
404 Temple Street,
Satellite Beach, FL, 32937

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

29th day of January, 19 96.

Daniel F. Flanders

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Final Touch Pool Remodeling Inc.

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

Daniel F. Flanders
(NAME)

404 Temple Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Satellite Beach FL 32937
(CITY/STATE/ZIP)

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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.

Daniel F. Flanders
(SIGNATURE)

01/29/96
(DATE)