

89600035039

✦ POOL DOCTOR
1105 6th Ave. South
Lake Worth, FL 33460

City/State/Zip

Phone #

800001777223
-04/11/96--01089--020
***122.50 ***122.50

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 #)

FILED
APR 23 AM 10:05
CLERK OF DISTRICT COURT
JANET L. CONLEY

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

W96-8765
4/16-96
JD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

POOL DOCTOR
1105 6TH AVENUE SOUTH
LAKE WORTH, FL 33460

SUBJECT: POOL DOCTOR OF THE PALM BEACHES CONSTRUCTION
CORPORATION
Ref. Number: W96000008165

We have received your document for POOL DOCTOR OF THE PALM BEACHES CONSTRUCTION CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

You must list at least one incorporator with a complete business street address.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00017590

ARTICLES OF INCORPORATION

OF

POOL DOCTOR OF THE PALM BEACHES CONSTRUCTION CORPORATION

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.

FILED
APR 23 PM 10:05
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

POOL DOCTOR OF THE PALM BEACHES CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

*1105 64 AVENUE SOUTH
LAKE WORTH, FL 33460*

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*GEOFFREY A. PUGH
1105 64 AVENUE SOUTH
LAKE WORTH, FL 33460*

ARTICLE V INCORPORATOR(S)


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

GEOFFREY A PUGH

1105 6th AVENUE SOUTH
LAKE WORTH, FL 33460

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

8 day of APRIL, 19 96.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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.

FILED
APR 23 10:05 AM '96
TALLAHASSEE, FL

1. The name of the corporation is: POOL DOCTOR OF THE PALM BEACHES
CONSTRUCTION CORPORATION

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

POOL DOCTOR OF THE PALM BEACHES CONSTRUCTION CORPORATION
(NAME)
1105 6th AVENUE SOUTH
(P.O. BOX NOT ACCEPTABLE)
LAKE WORTH, FL 33460
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

4/8/96

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

DATE

4/8/96