

1201 HAYS STREET

CLEARWATER, FL 34620

904-4071-0000

904-4071-0000

800-343-0000

CSC networks

TELEPHONE & TELETYPE SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 044215, 85145A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 6, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 044215

CUSTOMER NO: 85145A

CUSTOMER: Ms. Karen Mclead
PORPOISE POOLS & PATIO, INC.

200001914802

14480 62nd Street, North

Clearwater, FL 34620

DOMESTIC FILING

NAME: CLEARWATER DEPOT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG-6 AM 10:11

95 AUG-6
8/7/96
15

EFFECTIVE DATE

Aug 8/2/96

ARTICLES OF INCORPORATION

OF

CLEARWATER DEPOT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -6 AM 10:11

ARTICLE I: NAME

The name of this corporation is CLEARWATER DEPOT, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

Initial Issue. This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of \$1.00 per share. The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporator or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is 14480 62nd Street, North, Clearwater, FL 34620 and the name of the registered agent of this corporation is Fred A. Thomas, whose address is 14480 62nd Street, North, Clearwater, FL 34620.

ARTICLE VI: INITIAL BOARD OF DIRECTOR

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

Fred A. Thomas
14480 62nd Street, North, Clearwater, FL 34620

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII: INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Fred A. Thomas
14480 62nd Street, North
Clearwater, FL 34620

ARTICLE IX: PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of August, 1996.


Fred A. Thomas
Incorporator/Subscriber

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 **CLEARWATER DEPOT, INC.**
2. The name of the registered agent is **FRED A. THOMAS.**
3. The address of the registered agent/registered office is: **14480 - 62nd Street North, Clearwater, Florida, 34620.**

Acceptance

Having been named as registered agent and designated to accept service of process for the above 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 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.


Fred A. Thomas

Date: August 2, 1996

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 AUG -6 AM 10:11

PINCH-A-PENNY POOL-PATIO-SPA

The Perfect People For A Perfect Pool®

July 11, 1997

P96000065681

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

Re: Clearwater Depot, Inc.
Ref. Number: P96000065681

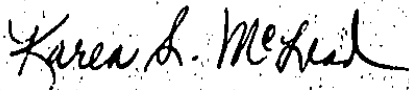
To Whom It May Concern:

Please be advised that we have received a FEIN for the above referenced corporation.

The number is: 59-3406098.

Please add this number to your records for future reference. Thank you for your consideration in this matter.

Sincerely,



Karen S. McLead, CLA
Certified Legal Assistant
Director of Legal & Administrative Affairs

KSM/pt

