

P 96 0.000 93134

TRANSMITTAL LETTER

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

FILED
96 NOV -8 AM 9:35
TALLAHASSEE, FLORIDA

SUBJECT: Williams Pool Construction 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: Richard Williams
Name (printed or typed)

5928 Hilltop Lane East
Address

Lakeland Florida 33809
City, State & Zip

1-941-859-0866
Daytime Telephone number

9000003001209--3
-11/08/96--01121--016
***131.25 ***131.25

NOV 14 1996

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

ARTICLES OF INCORPORATION

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:

Williams Pool Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

5928 Hilltop Lane East
Lakeland Florida
33809

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Williams
5928 Hilltop Lane East
Lakeland Florida
33809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Richard Williams
5928 Hilltop Lane East
Lakeland Florida 33809

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

5th day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Rich Williams

Signature

Signature

Signature

Notarization is not required.

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: Williams Pool Construction Inc.

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

Richard Williams
(NAME)
5928 Hilltop Lane East
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lakeland Florida 33809
(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.

Rich Williams
(SIGNATURE)

11-5-96
(DATE)