

P96000100576

1201 HAYS STREET

PAH, FL 30176

904-9171

904-0391

800-341-808



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 975114 9138A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 4, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 975114

CUSTOMER NO: 9138A

CUSTOMER: Ms. Theresa L. Bush  
BURKE & BLUE

221 Mckenzie Avenue

Panama City, FL 32401

DOMESTIC FILING

NAME: COX POOLS SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

509-625-6711  
W96-11795  
133

300001850403  
-06/04/96--01130--006  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:14

RECEIVED  
96 JUN -4 PM 12:13  
DIVISION OF CORPORATIONS  
12/12/96

**BURKE & BLUE, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

221 MCKENZIE AVENUE

Post Office Box 70

PANAMA CITY, FLORIDA 32402

TELEPHONE (904) 769-1414

TELECOPIER (904) 784-0857

LBS W. BURKE  
ROB BLUE, JR.  
NEVIN J. ZIMMERMAN  
EDWARD A. HUTCHISON, JR.  
TIMOTHY M. WARNER\*  
DAVID M. NOLL  
ELIZABETH J. WALTERS\*\*  
SHERRY DENTON MALLORY

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 12 PM 3:14

DESTIN OFFICE:  
BUILDING 1, SUITE E  
151 REGIONS WAY  
DESTIN, FLORIDA 32541  
TELEPHONE (904) 654-9888  
TELECOPIER (904) 654-9889

\*ALSO ADMITTED IN LOUISIANA  
\*\*ALSO ADMITTED IN ALABAMA

December 6, 1996

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

RE: Cox Pools Supply, Inc.  
Ref. #W96000011795

Gentlemen:

Enclosed herewith please find one original and a copy of the Articles of Incorporation for our above-named client and Designation of Registered Agent. This firm's check in the amount of \$122.50 was previously forwarded to you but the documents were returned since the effective date was not within five working days of the date of receipt.

\$35.00	Filing Articles of Incorporation
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy of Articles

Please file the Articles of Incorporation and return the certified copy to me. If you have any questions or need additional information, please feel free to contact the office.

Sincerely,

BURKE & BLUE, P.A.

*Theresa Bush*

Theresa Bush, Legal Assistant  
to Timothy M. Warner

tb

Enclosure(s)

*Theresa Bush* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *B.A. Address*

DATE *12/12/96*

DOC. EXAM *of*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3: 14

July 16, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: COX POOLS SUPPLY, INC.  
Ref. Number: W96000011795

We have received your document for COX POOLS SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed refund application and return it to this office for processing.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 796A00034347



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:14

June 4, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: COX POOLS SUPPLY, INC.  
Ref. Number: W96000011795

We have received your document for COX POOLS SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 596A00027892

EFFECTIVE DATE

12/6/96

ARTICLES OF INCORPORATION

OF

COX POOLS SUPPLY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:14

Article I - Name

The name of this corporation is COX POOLS SUPPLY, INC. The initial street address of the principal office is 1024 Cox Grade Road, Panama City Beach, FL 32407, and mailing address is Post Office Box 9088, Panama City Beach, FL 32417.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3003 South Highway 77, Suite A, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is DIANE C. HARE.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The

number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

RICHARD L. COX, JR.  
1024 Cox Grade Road  
Panama City Beach, FL 32407

#### Article VII - Incorporators

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

RICHARD L. COX, JR.  
1024 Cox Grade Road  
Panama City Beach, FL 32407

#### Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

#### Article IX - Indemnification

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

#### Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

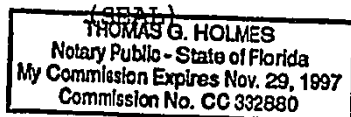
IN WITNESS WHEREOF, the undersigned subscriber has hereunto  
executed these Articles of Incorporation this 6th day of  
December, 1996.

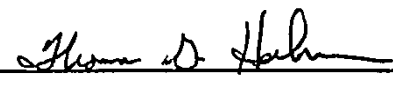
  
\_\_\_\_\_  
RICHARD L. COX, JR.

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 6th  
day of December, 1996, by RICHARD L. COX, JR., who: (notary must  
check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
(Print Name)  
Notary Public  
Serial # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That COX POOLS SUPPLY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Panama City, County of Bay, State of Florida, has named DIANE C. HARE, located at 3003 South Highway 77, Suite A, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Diane C. Hare  
DIANE C. HARE  
(Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:14