

PA7000019332

TRANSMITTAL LETTER

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

300002095893--7
-02/24/97--01121--010
*****70.00 *****70.00

SUBJECT: CAREY'S POOL SERVICE, 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 M. CAREY
Name (Printed or typed)

1921 SE 9TH TERRACE
Address

CAPE CORAL, FLORIDA 33990
City, State & Zip

941-573-0684
Daytime Telephone number

FILED
SECRETARY OF STATE
CORPORATIONS
97 FEB 24 PM 1:15

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

9/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 1:16

February 14, 1997

CAREY'S POOL SERVICE
% RICHARD M. CAREY
1921 S.E. 9TH TERRACE
CAPE CORAL, FL ;

SUBJECT: CAREY'S POOL SERVICE, INC.
Ref. Number: W97000003662

We have received your document for CAREY'S POOL SERVICE, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00008023

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 1:16

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:

CAREY'S POOL SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1921 SE 9TH TERRACE
CAPE CORAL, FLORIDA 33990

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 M. CAREY
1921 SE 9TH TERRACE
CAPE CORAL, FLORIDA
33990

Richard M. Carey

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 M. CAREY, PRESIDENT
1921 SE 9TH TERRACE
CAPE CORAL, FLORIDA 33990

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

20TH day of FEBRUARY, 1997.

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

Richard M. Carey
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 CAREY'S POOL SERVICE, INC

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

RICHARD M. CAREY
(NAME)

1921 SE 9TH TERRACE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL, FLORIDA 33990
(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.

Richard M. Carey
(SIGNATURE)

2-20-97
(DATE)