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March 28, 1997

Horida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002146272--4 -04/17/97--01061--006 \*\*\*\*122.50 \*\*\*\*122:50

## Gentleman:

Enclosed are the Articles of Incorporation for - ORTEGA PGOL SERVICE, INC. and a check for \$122.50 to cover the filing fees and certification fees.

If any further information is needed, please contact me by phone at 904-389-0502 rather than returning the application. Should you need to return the application, please return it to:

%Mr. E. Lynn Sutton 2725 College Street Jacksonville, Florida 32205

Thank You.

Respectfully,

E. Lynn Sutton, E.A.

**Enclosures: 1** 

ON SECRETARIONS STATIONS

# ARTICLES OF INCORPORATION OF ORTEGA POOL SERVICE, INC. 5513 ROOSEVELT BLVD #165, JACKSONVILLE, FL 32244

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be ORTEGA POOL SERVICE, INC. at 5513 ROSEVELT BLVD #165, Jacksonville, Florida 32244.

# ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of theses Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5513 ROOSEVELT #165, Jacksonville, Florida 32244 and the name of the initial registered agent of this corporation at this address is ELIZABETH D CARAWAY.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

**ELIZABETH D CARAWAY** 

4154 TORINO PL JACKSONVILLE, FLORIDA 32244

# ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

ELIZABETH D CARAWAY 4154 TORINO PL

JACKSONVILLE, FLORIDA 32244

# **ARTICLE IX - OFFICERS**

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

President ET AL.

ELIZABETH D CARAWAY 4154 TORINO PL Jacksonville, Florida 32244

Vice-President,

HOWARD W CARAWAY 4154 TORINO PL Jacksonville, Florida 32244

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28 day of MARCH, 1997.

IZABENI D CARAWAY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ORTEGA POOL SERVICE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED ELIZABETH D CARAWAY, LOCATED AT 4154 TORINO PL, CITY OF JACKSONVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE:

PRESIDENT

DATE: MARCH 28, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE LACTURE / SIGNATURE / SIGNATURE

(RESIDENT AGENT)
DATE: MARCH 28, 1997