

P97000038541

Robert G. Wheelock, P.A.  
Requestor's Name

7575 Dr. Phillips Blvd, Ste 365  
Address

Orlando, Fla. 32819  
City/State/Zip Phone #

EFFECTIVE DATE  
4-28-97

6:0000214514E--7  
-04/18/97--01081--113  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Caretaker Pools and Spas, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_ W97-8998  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 30 PM 1:08

Examiner's Initials 4-30-97  
VW



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1997

ROBERT J. WHEELOCK, P.A.  
7575 DR. PHILLIPS BLVD., STE. 365  
ORLANDO, FL 32819

SUBJECT: CARETAKER POOLS AND SPAS, INC.  
Ref. Number: W97000008998

We have received your document for CARETAKER POOLS AND SPAS, 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 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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 897A00019617

*Please find  
Enclosed.  
New Articles of  
Inc.  
that should meet  
your requirements.*

EFFECTIVE DATE  
4-28-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 APR 30 PM 1:08

ARTICLES OF INCORPORATION  
OF  
CARETAKER POOLS AND SPAS, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is CARETAKER POOLS AND SPAS, INC.

ARTICLE II - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be at 5:00 o'clock, p.m., on April 28, 1997.

ARTICLE IV - GENERAL PURPOSES

The purpose of the corporation is to engage in any activity or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue one hundred (100) shares, all of one class, with a par value of One (\$1.00) Dollar per share. The corporation shall not issue preferred shares of more than one class. There are no pre-emptive rights to be granted to shareholders.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 7575 Dr. Phillips Boulevard, Orlando, Florida 32819; and the name of the initial registered agent at said office is **ROBERT J. WHEELOCK**.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is Two (2), whose names and addresses are:

RAYMOND FLOOD  
2827 Formosa Boulevard  
Kissimmee, Florida 34747

CARLEEN FLOOD  
2827 Formosa Boulevard  
Kissimmee, Florida 34747

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for **CARETAKER POOLS AND SPAS, INC.**, is:

2827 Formosa Boulevard  
Kissimmee, Florida 34747

*Carleen Flood*

CARLEEN FLOOD  
2827 Formosa Boulevard  
Kissimmee, Florida 34747  
INCORPORATOR

DATED: *March* ~~February~~ *4*, 1997.

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority duly authorized to administer oaths, personally appeared **CARLEEN FLOOD**, who produced

D/L F430-101-44-667-0 as identification, and who after first being duly sworn, deposes and says that she subscribed the above Articles of Incorporation, and that she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, Florida this 4 day of ~~February~~ <sup>MARCH</sup>, 1997.

Carolyn Lynd  
NOTARY PUBLIC  
State of Florida at Large

CAROLYN Lynd  
NOTARY PUBLIC (Printed Name)

My commission expires:



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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT CARETAKER POOLS AND SPAS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED ROBERT J. WHELOCK, LOCATED AT 7575 DR. PHILLIPS BOULEVARD, SUITE 360, ORLANDO, FLORIDA 32819, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Carleen Flood  
TITLE: Incorporator  
DATE: MARCH 4 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: [Signature]  
DATE: MARCH 4 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 30 PM 1:08