## Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) W97-8998 (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time Photocopy → Mail out Will wait Will wa Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



# 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 filling of your document, please call (904) 487-6052.

Vickie Whitfield Corporate Specialist

Letter Number: 897A00019617

Place find of Med Med Med .

That should were the your requirements.

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

<u>of</u>

#### CARETAKER POOLS AND SPAS, INC.

SECRETARY OF STATE SECRETARY OF CORPORATION OF CORPORATION OF 1:08

#### 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

2827 Formosa Boulevard Kissimmee, Florida 34747

INCORPORATOR

DATED: 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

DLF430-101-44-667-Das 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.

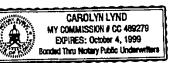
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, Florida this \_\_\_\_\_ day of February, 1997.

NOTARY PUBLIC

State of Florida at Large

CAROLUN LUND

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. WHEELOCK, LOCATED AT 7575 DR. PHILLIPS BOULEVARD, SUITE 360, ORLANDO, FLORIDA 32819, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:_	Carleen 3	too	<u>L</u>	
TITLE:_	[Newpon	oszi		
DATE:	AMM CC+	4	195	_

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.

DATE: MARCH 4/99

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BO:- H4