

P97000083550

September 3, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002286613--8  
-09/08/97--01024--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Child Safe Pool Fence of Pinellas, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Child Safe Pool Fence of Pinellas, Inc., along with a check for \$78.75 for the following.

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certificate	<u>8.75</u>
	<u>\$78.75</u>

Sincerely,

*Marlon C. Jackson*

Marlon Jackson  
8404 Waterford Avenue  
Tampa, Florida 33604

W97-20822

enclosures: Articles of Incorporation of Child Safe Pool Fence of Pinellas, Inc.  
Copy of Articles of Incorporation  
Certificate of Designation of Registered Agent/Registered Office  
Check for \$78.75

FILED  
97 SEP 26 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

i B. REGISTER SEP 26 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 10, 1997

MARLON JACKSON  
8404 WATERFORD AVE.  
TAMPA, FL 33604

SUBJECT: CHILD SAFE POOL FENCE OF PINELLAS  
Ref. Number: W97000020822

We have received your document for CHILD SAFE POOL FENCE OF PINELLAS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6928.

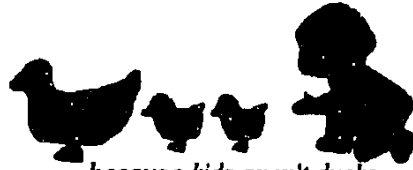
Agnes Lunt  
Corporate Specialist

Letter Number: 597A00045024

## CHILD SAFE POOL FENCE CO.

5922 Corporate C Place  
Tampa, FL 33634

www.ChildSafePoolFence.com  
September 23, 1997



*... because kids aren't ducks.*

Tampa (813) 249-6309  
Clearwater (813) 791-9705  
Miami (305) 461-5799  
Sarasota (941) 377-0988  
Boca Raton (561) 750-9456  
W. Palm Beach (561) 833-1645  
Melbourne (407) 779-0001  
Naples (941) 591-0085

September 23, 1997

SUBJECT: CHILD SAFE POOL FENCE OF PINELLAS, Inc.  
Ref. Number: W97000020822

Child Save Pool Fence Company has entered into an exclusive dealership contract with Marlon Jackson and wishes to allow him to incorporate as Child Safe Pool Fence of Pinellas, Inc.

Respectfully,

Robert Warner, Pres.  
Child Safe Pool Fence Co.

**ARTICLES OF INCORPORATION  
OF  
CHILD SAFE POOL FENCE OF PINELLAS, Inc.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**Article I**

**Name of Corporation and Location**

The name of this corporation shall be CHILD SAFE POOL FENCE OF PINELLAS, Inc.  
The location of the corporation shall be 8404 Waterford Avenue, Tampa, Florida 33604.

**Article II**

**Purpose and General Nature**

The purpose of this corporation shall be to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**Article III**

**Term of Existence**

This corporation shall have perpetual existence.

**Article IV**

**Capital Stock**

This corporation is authorized to issue 1,500 shares of no par value common stock.  
Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

**FILED**  
97 SEP 26 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V**  
**Preemptive Rights**


Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 8404 Waterford Avenue, Tampa, Florida 33604, and the name of the initial registered agent of this corporation at that address is MARLON JACKSON.

**Acknowledgment**

Having been named to accept service of process for the above corporation at the place designated herein, I hereby accept to act in this capacity.

X   
MARLON JACKSON

**Article VII**  
**Management**

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders. Each stockholder shall be entitle to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding voting shares of the corporation, represented in person or by proxy, shall represent a quorum at any meeting of the stockholders.

**Article VIII**  
**Initial Stockholders**

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, is as follows:

President	MARLON JACKSON
	8404 Waterford Avenue
	Tampa, FL 33604

**Article IX**  
**Subscribers**

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor, are as follows:

MARLON JACKSON	8404 Waterford Avenue	1,000 shares
	Tampa, FL 33604	\$5,000.00

**Article X**  
**By-laws**

The stockholders and this corporation may provide such by-laws for the conduct of the business of this corporation and the carrying out of its purpose as they may deem necessary from time to time.

The by-laws of this corporation may be amended, altered, or rescinded by the majority vote of the stockholders present at any regular or special meeting called for that purpose.

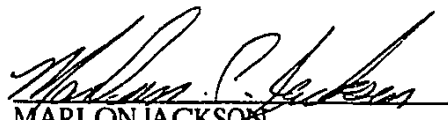
**Article XI**  
**Indemnification**

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

**Article XII**  
**Amendment**

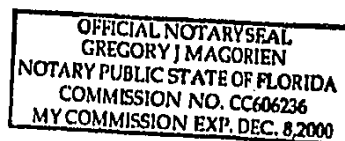
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholder sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscribers have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of September, 1997.

  
MARLON JACKSON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, on this day personally appeared MARLON JACKSON, who being by me first duly sworn, did acknowledge before me that they executed the foregoing Articles of Incorporation this 4th day of September, 1997 as their free act and deed and in the respective capacities therein mentioned.



  
Notary Public, State of Florida  
My commission expires:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Child Safe Pool Fence of Pinellas, Inc.

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

MARLON JACKSON  
8404 Waterford Avenue  
Tampa, FL 33604

FILED  
91 SEP 26 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

X *Marlon C. Jackson*  
(Signature)

9-4-97  
(Date)