

# P97000097416

## TRANSMITTAL LETTER

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

200002344912--5  
-11/12/97--01085--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PREMIUM POOL & DECK REMODELING, 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: PREMIUM POOL & DECK REMODELING

Name (printed or typed)

170 SUNCREST DR.

Address

SAFETY HARBOR, FL 34695

City, State & Zip

813/725-3114

Daytime Telephone number

FILED  
97 NOV 12 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

97 11-14-97

## ARTICLES OF INCORPORATION

*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:

PREMIUM POOL & DECK REMODELING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

170 Suncrest Dr.  
Safety Harbor, FL 34695

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly A. Foster  
170 Suncrest Dr.  
Safety Harbor, FL 34695

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TALLAHASSEE, FLORIDA

**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):

President - Bradley B. Foster  
170 Suncrest Dr.  
Safety Harbor, FL 34695

Vice Pres.- Brian J. Wildridge  
135 Suncrest Dr.  
Safety Harbor, FL 34695

Sec/Treas - Kimberly A. Foster  
170 Suncrest Dr.  
Safety Harbor, FL 34695

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

7th day of November, 19 97.

Bradley B. Foster Pres  
Signature

Brian J Wildridge V-Pres.  
Signature

Kimberly A Foster Sec/Treas.  
Signature

**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: PREMIUM POOL & DECK REMODELING, INC.

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

Kimberly Ann Foster

(NAME)

170 Suncrest Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Safety Harbor, FL 34695

(CITY/STATE/ZIP)

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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.*

Kimberly Ann Foster  
(SIGNATURE)

11-7-97  
(DATE)