

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
01 NOV -7 PM 1:35

DOCUMENT # P98000036424

1. Corporation Name

Bingham Brothers, Inc.

2. Principal Office Address

8129 23 Ave N

Suite, Apt. #, etc.

City & State

St Pete, FL

Zip

33710

Country

3. Mailing Office Address

8129 23 Ave N

Suite, Apt. #, etc.

City & State

St Pete, FL

Zip

33710

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

4/98

5. FEI Number

59-3503759

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

David Bingham

Street Address (P.O. Box Number is Not Acceptable)

8129 23 Ave N

Suite, Apt. #, Etc.

City

St Pete

State

FL

Zip Code

33710

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

David Bingham

REGISTERED AGENT MUST SIGN

Date

10/16/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	David Bingham	8129 23 Ave N	St Pete, FL 33710
VD	Fredrick J. Bingham	8129 23 Ave N	St. Pete, FL 33710
STD	Connie Benedict	8129 23 Ave N	St. Pete, FL 33710

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

David Bingham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/16/01

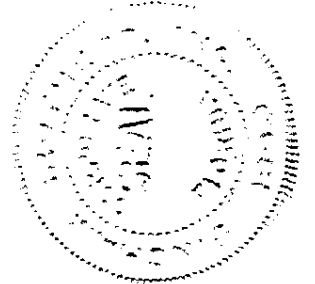
Daytime Phone #

27224-9965

The following resolutions were adopted:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing after the officer's name.

President	David L. Bingham
Vice-President	Fredrick J. Bingham
Secretary	Connie J. Benedict
Treasurer	



RESOLVED, that the seal, an impression of which appears in the margin hereof, was adopted as the seal of the corporation.

RESOLVED, that the president and treasurer are authorized to issue certificates for shares in the form appended hereto.

RESOLVED, that the treasurer be and hereby is authorized to open a bank account in behalf of the corporation with

located at
and a resolution for that purpose on the printed form of said bank was adopted and appended hereto.

RESOLVED, that the bylaws regulating the conduct of the business and affairs of the corporation as prepared by
counsel for the corporation were adopted and appended hereto.

RESOLVED, that the officers of the corporation are authorized to engage in the business of selling and repairing swimming pools and anything associated therewith allowed under the laws of the State of Florida.

RESOLVED, that the president be and hereby is authorized to designate the principal office of the corporation in the State of Florida as the office for service of process upon the corporation, and to designate such agent or agents for service of process as the president may deem advisable from time to time, and to file with the Secretary of State of Florida, immediately and thereafter as required, the appropriate certificates designating the office of and agent or agents for service of process on this corporation.