

TRANSMITTAL LETTER

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

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Subject:

WATERFORD POOL SERVICE INC.

(Proposed corporate name - must Include Suffix) EIN # 65 - 0838582

Enclosed is an orginal and one (1) copy of the articles of Incorporation and a check for:

\$70.00

Filing Fee

\$78.75

\$122.50

\$131.25

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, **Certified Copy**

& Certificate

From

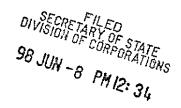
Celeste LaVergne

439 N.E. 33rd. Street

Boca Raton, FL 33431

(561) 447-6843

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



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:

WATERFORD POOL SERVICE INC.

ARTICLE II - PRINCIPAL OFFICE

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

439 N.E. 33rd. Street	
Boca Raton, FL 33431	
(561) 447-6843	

ARTICLE III - SHARES

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

200 Shares of Common Stock at \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Celeste LaVergne	
439 N.E. 33rd. Street	
Boca Raton, FL 33431	

ARTICLE V - INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incoporation are:

John B LaVergne
439 N.E. 33rd. Street
Boca Raton, FL 33431
SS#: 264-27-8842
Celeste LaVergne
439 N.E. 33rd. Street
Boca Raton, FL 33431
Doca Naton, I E 30401
SS#: 074-58-5540

ARTICLE VI - INCORPORATORS DISTRIBUTION

The distribution of shareholders Profit or Loss shall be divided equally (50%) based on Shares held as of the end of each year for the above listed incorporators.

ARTICLE VII - INCORPORATORS TERMINATION

If any of the above Incorporators listed in Article V wishes to terminate (sell) his shares of stock, the other Incorporator has the first right of purchase at the fair book value at time of sales.

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	197		Signature	

Articles of Incorporation Filing Fee - \$35.00



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERDIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RESISTERED OFFICE / REGISTERED AGEN, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	WATERFORD POOL SERVICE INC.
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2. The name and address of the registered agent and office is:

Celeste LaVergne	
(Name)	
439 N.E. 33rd. Street	
(P.O. Box not acceptable)	
Boca Raton, FL 33431	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designeated 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 registed agent.

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(Signature)		(2417)