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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 PM 3:01

Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

City/State/Zip

Phone #

500002626525--1
-08/27/98--01042--018
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eldred Custom Pools, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

The Name of the corporation is: **ELROD CUSTOM POOLS, INCORPORATED**

This corporation shall exist perpetually unless dissolved according to Florida Law.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

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1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Charles Gary Elrod (President) (Class 1)

4 ADDRESS: 619 Hampton Street

5 CITY: Auburndale, STATE: Florida ZIP: 33823

6 PHONE (727) 938-8650
7

8 It is the intent of these Articles that, at all times hereafter, the Directors shall be
9 classified as to term of office in the manner herein above provided for in the initial Board, so
10 that, as nearly as the number of Directors will permit, one-half of the Directors of this
11 Corporation shall be elected at each annual meeting of the Corporation.
12

13 Any action required or permitted to be taken by the Board of Directors under any
14 provision of law may be taken without a meeting, if a majority of members of the Board shall
15 individually or collectively consent in writing to such action. Such written consent or consents
16 shall be held with the minutes of the proceedings of the Board, and any such action by written
17 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
18 or other document filed under any provision of law which relates to actions so taken shall state
19 that the action was taken by written consent of the Board of Directors without a meeting. Such a
20 statement shall be prima facie evidence of such authority.
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1 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
5 following persons shall serve as corporate officers:
6

Title	Name
President	Charles Gary Elrod
Vice President	None
Secretary-Treasure	None

12
13 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

14
15 The principal place of business and mailing address of this corporation shall be:

16 Principle Place of Business: 619 Hampton Street, Auburndale, Florida 33823

17 Mailing Address: 619 Hampton Street, Auburndale, Florida 33823
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NAME: Charles Gary Elrod
ADDRESS: 619 Hampton Street
CITY/STATE/ZIP: Auburndale, Florida 33823
PHONE: (941) 967-9396

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

ARTICLES OF INCORPORATION
Elrod Custom Pools, Inc.

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows: None

10
11 The undersigned Incorporators has executed these articles of incorporation on this 10th
12 day of July, 1998.

13
14
15 x Charles Gary Elrod

16 Signature of Incorporator

x

Signature of Incorporator

17 Charles Gary Elrod (President)

18 Typed name of Incorporator signing

(Secretary & Treasurer)

Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8 The above corporation, organized under the laws of the State of Florida with its
9 registered office as indicated in the Articles of Incorporation at 1550 Georgetown Dr., Lakeland,
10 Florida 33811, has named Michael Monahan, located at the aforesaid address, as its registered
11 agent to accept service of process within the state.
12

13
14 x Charles Gary Elrod
(Signature)

15 Charles Gary Elrod
16 619 Hampton Street
Auburndale, Florida 33823
17

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x Charles Gary Elrod
(Signature)

24 Charles Gary Elrod
25 619 Hampton Street
Auburndale, Florida 33823

25 AUG, 1998
(Date)

FILED STATE
SECRETARY OF CORPORATIONS
98 AUG 27 PM 3:01