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Lensco Paralegal Services, Inc

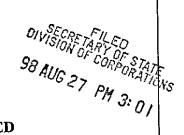
3500 Cypress Gardens Rd. Ste. F Winter Haven, Florida 33884

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City/State/Zip	Pnone #	Office Use Only
CORPORATION NA	AME(S) & DOCUMENT NUM	IBER(S), (if known):
1. Elsol (Corpora	Juston Pools	Inapportental
2. (Corpora	tion Name) (D	Occument #)
3(Corpora	tion Name) (D	ocument #)
4(Corpora	tion Name) (L	Document #)
☐ Walk in ☐	Pick up time	Certified Copy
☐ Mail out ☐	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Dir	ector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Мегдет	
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	
ľ	Other	

Examiner's Initials

# ARTICLES OF INCORPORATION



Of

## ELROD CUSTOM POOLS, INCORPORATED

(Name of corporation)

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

#### ARTICLE I

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

#### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

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

ARTICLES OF INCORPORATION Elrod Custom Pools, Inc.

### ARTICLE IV - CAPTIOL STOCK

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The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

#### ARTICLE V

#### MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) classes: Class 1.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

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

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Charles Gary Elrod (President) (Class 1)

NAME:

ADDRESS: 619 Hampton Street

CITY:

Auburndale,

STATE: Florida

ZIP: 33823

PHONE

(727) 938-8650

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

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title

Name

President

Charles Gary Elrod

Vice President

None

Secretary-Treasure

None

## ARTICLE VI - INITIAL PRINCIPLE OFFICE

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

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

Mailing Address: 619 Hampton Street, Auburndale, Florida 33823

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME:

Charles Gary Elrod

ADDRESS:

619 Hampton Street

CITY/STATE/ZIP:

Auburndale, Florida 33823

PHONE

follows:

CITY:

(941) 967-9396

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## ARTICLE VIII - INCORPORATORS

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

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

ADDRESS: 619 Hampton Street

Auburndale,

STATE: Florida

ZIP: 33823

PHONE (941) 967-9396

## ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

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

By major vote of the stockholders

# ARTICLE X – LIMITATION OF CORPORATION OF POWERS

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

The undersigned Incorporators has executed these articles of incorporation on this 10th

day of July, 1998.

x Charles dary Elil	x
Signature of Incorporator	Signature of Incorporator
Charles Gary Elrod (President) Typed name of Incorporator signing	Typed name of Incorporator signing

ARTICLES OF INCORPORATION Elrod Custom Pools, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO FS § 617.0501, 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.

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

x Charlo Lary Elna (Signature)

Charles Gary Elrod 619 Hampton Street

Auburndale, Florida 33823

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.

Charles Say Ell (Signature)

25 AUG\_\_\_,1998 (Date)

Charles Gary Elrod 619 Hampton Street Auburndale, Florida 33823

ARTICLES OF INCORPORATION Elrod Custom Pools, Inc.