

Charter Number Only

BROWN 80482

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BROWN

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-09/17/98--01007--018

***122.50 ***122.50

CORPORATION(S) NAME

COOL DIP POOLS, INC.

98 SEP 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name	
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Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.R. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

Cool Dip Pools, Inc.

of.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cool Dip Pools, Inc.

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 the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Cool Dip Pools, Inc.		
ADDRESS	4886 Kirkwood Road		
CITY	Lakeworth,	FLORIDA	ZIP 33461

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Kimi Kay Ford		
ADDRESS	4886 Kirkwood Road		
CITY	Lakeworth	FLORIDA	ZIP 33461

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Donald James Ford		
ADDRESS	4886 Kirkwood Road		
CITY	Lakeworth,	STATE Florida.	ZIP 33461
NAME	Kimi Kay Ford		
ADDRESS	4886 Kirkwood Road		
CITY	Lakeworth,	STATE Florida.	ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	Donald James Ford		
ADDRESS	4886 Kirkwood Road		
CITY	Lakeworth,	STATE Florida	ZIP 33461
NAME	Kimi Kay Ford		
ADDRESS	4886 Kirkwood Road		
CITY	Lakeworth,	STATE Flroida.	ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of Sept, 1998.

xxx Don Ford (Seal)

xxx Don Ford (Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Stowarch ^{SS}

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

appeared Donald J Ford + Kimi K Ford

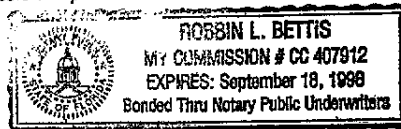
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
day of Sept, 1998

(Notary Seal)

Rebba L. Butler
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Cool Dip Pools, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4886 Kirkwood Road
Lakeworth, Florida. 33461

has named Kimi Kay Ford
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Kimi Kay Ford
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA