

TRANSMITTAL LETTER

P98000090762

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

000002670840--4
-10/23/98-01025-010
*****78.75 *****78.75

SUBJECT: SUNSHINE POOLS AND SPAS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 8:51

FROM: MATTHEW WILLIAM LEWIS
Name (Printed or typed)

155 NORTH LAKEWOOD CIRCLE
Address

MAITLAND, FLORIDA 32751
City, State & Zip

407-831-4739
Daytime Telephone number

F. CHESSEY OCT 26 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED STATE
SECRETARY OF CORPORATIONS
98 OCT 23 AM 8:51

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE POOLS AND SPAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

155 NORTH LAKEWOOD CIRCLE
MAITLAND, FLORIDA 32751

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MATTHEW WILLIAM LEWIS
155 NORTH LAKEWOOD CIRCLE
MAITLAND, FLORIDA 32751

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MATTHEW WILLIAM LEWIS
155 NORTH LAKEWOOD CIRCLE
MAITLAND, FLORIDA 32751

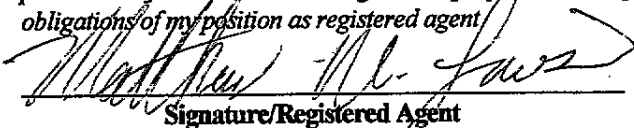

Signature/Incorporator

OCTOBER 19, 1998

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

OCTOBER 19, 1998

Date