

P98000093205

## TRANSMITTAL LETTER

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

200002677502--1  
-11/02/98--01036--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Creative Pools & Waterfalls, 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

EFFECTIVE DATE  
10-26-98

FROM:

Creative Pools & Waterfalls, Inc.

Name (printed or typed)

6331 SW 41st Street

Address

Davie, FL 33314

City, State & Zip

954 584-1471

Daytime Telephone number

FILED  
98 NOV -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
11-3-98  
3

# ARTICLES OF INCORPORATION

## ARTICLE I NAME

The name of the corporation shall be **Creative Pools & Waterfalls, Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **6331 S. W. 41st Street  
Davie, FL 33314**

and the mailing address of this corporation shall be **6331 S. W. 41st Street  
Davie, FL 33314**

**EFFECTIVE DATE**  
10-26-98

## ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares** of common stock, having a par value of **\$1.00 U. S. per share.**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.  
2071 S. W. 70th Avenue, Suite G8  
Davie, FL 33317**

## ARTICLE V INCORPORATORS

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

**Ronald W. Olmstead  
6331 S. W. 41st Street  
Davie, FL 33314**

## ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1998.



Ronald W. Olmstead

**FILED**  
98 NOV -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: Creative Pools & Waterfalls, Inc.

2. The name and address of the registered agent and office is:

Darlene Nelson-Oliphant, C.P.A.

(NAME)

2071 S. W. 70th Avenue, Suite G-8


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

**FILED**  
98 NOV -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

10/29/98  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**