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TRANSMITTAL LETTER

FILED

99 JAN 19 PM 3:16

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: B.S.H. POOLS, INC.
(Proposed corporate name - must include suffix)

700002746547-8
-01/19/99--01132--006
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAW OFFICES OF ROBERT J. RAO, ESQUIRE
Name (Printed or typed)

20 S. Rose Ave., Ste. 1, P.O. Box 421845
Address

Kissimmee, FLorida 34742-1845
City, State & Zip

888-846-0936/6512 Fax

Daytime Telephone number

Robert Rao
AUTHORIZATION BY PHONE TO
CORRECT *add acceptance of*
and principal address

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

ARTICLES OF INCORPORATION.

OF

B.S.H. POOLS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **B.S.H. POOLS, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to operate a cleaning maintenance business for residential and commercial accounts in Florida and the United States and to engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles on _____, 1998.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BRIAN HUSSEY

100 HONEYWOOD COURT, KISSIMMEE, FL 34743

The principal address is the same as the registered office.

Articles of Incorporation for
B.S.H. POOLS, INC.

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

BRIAN HUSSEY AND SHELLEY HUSSEY
100 HONEYWOOD COURT, KISSIMMEE, FL 34743

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BRIAN HUSSEY
100 HONEYWOOD COURT, KISSIMMEE, FL 34743

ARTICLE IX. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Articles of Incorporation for
B.S.H. POOLS, INC.

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ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. OPTIONAL PROVISIONS.

NOTE: See 2.22 of The Florida Bar's Continuing legal Education practice manual, **FLORIDA BASIC CORPORATE PRACTICE (CLE 1977)**, for additional provisions that may be considered.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Dec 9,, 1998.

I hereby accept the duties and responsibilities as registered agent.

Brian Hussey
BRIAN HUSSEY

Incorporator /Registered Agent

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

BEFORE ME, a Notary Public, personally appeared **BRIAN HUSSEY**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on Dec 9,, 1998.

ID FLA DL H200 078 442910

Robert J. Rao
NOTARY PUBLIC, State of Florida at Large
MY COMMISSION EXPIRES:

This Instrument Prepared By:
Robert J. Rao, Esquire
20 S. Rose Ave., Ste. 1
Kissimmee, FL 34741
407-846-0936/6512 Fx
FL Bar No. 152357

