

999000038163

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aloha Pool Plastering, Inc

800002853608--6

-04/27/99--01070--008

*****78.75 *****78.75

99 APR 27 AM 11:25
DIVISION OF CORPORATION

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
- 99 APR 27 PM 3:26
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/27 10:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 3:27

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.

ARTICLE I - NAME

The name of the corporation shall be: Aloha Pool Plastering, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9038 Berry Avenue
Jacksonville, Florida 32211

ARTICLE III - SHARES

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

100 shares of no par value

ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS:

The name and address of the initial registered agent is:

Dennis Miller
14059 Aldridge Road North
Jacksonville Beach, Florida 32250

ARTICLE V - INCORPORATORS

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

Dennis Miller
14059 Aldridge Road North
Jacksonville Beach, Florida 32250

ARTICLE VI - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, who do not need to be shareholders of the corporation. The following individual or individuals shall serve as the first Board of Directors:

Dennis Miller

ARTICLE VII - INDEMNIFICATION

This Association shall indemnify and hold harmless any and all of its present or former directors, officers, employees or agents, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such persons or his legal representative may make a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent. The foregoing right of indemnification shall not affect any other rights to which any director, officer, employee or agent may be entitled as a matter of law of which he may be lawfully granted.

ARTICLE VIII - INCORPORATOR

The incorporator of the corporation, Dennis Miller, a natural person who is competent to contract and whose address is 14059 Aldridge Road North, Jacksonville Beach, Florida 32250, executed these Articles of Incorporation this 26th day of April, 1999.

INCORPORATOR

Dennis Miller 4-26-99
DENNIS MILLER

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES THAT,
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: Aloha Pool Plastering, Inc.
2. The name and address of the registered agent and office is:

Dennis Miller
14059 Aldridge Road North
Jacksonville Beach, Florida 32250

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.

Dennis Miller
DENNIS MILLER

4-26-99
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 3:27