

P990000041533

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300002861783-2  
-05/04/99--01049--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

PLEASE SEND MY CORPORATION CONFIRMATION TO MY POST BOX:  
P.O. BOX 16952  
JACKSONVILLE, FL 32245-6952

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION  
99 MAY -3 AM 10:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY -3 AM 10:38

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Cool Sensation Pool & Spas, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Cool Sensation Pool & Spas, Inc., and the principal physical address of this corporation is 1041 Ingleside Avenue, Jacksonville, Florida 32205. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-387-1449.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Cool Sensation Pool & Spas, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1041 Ingleside Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Michael Allen Parrish 263-89-0644.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE	ADDRESS
Michael Parrish 263-89-0644	1041 Ingleside Avenue Jax., FL 32205
President/Vice President/Secretary/Treasurer	100% Ownership

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Michael Parrish 263-89-0644 1041 Ingleside Avenue Jax., FL 32205

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of Cool Sensation Pool & Spas, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

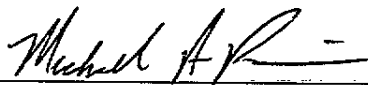
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be May 15, 1999.

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of Cool Sensation Pool & Spas, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 1st day of May, 1999.



\_\_\_\_\_  
Michael Parrish, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Michael Parrish, who, and after being duly sworn, deposes and says that he is the  
person described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.



\_\_\_\_\_  
Michael Parrish, President

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of Cool Sensation Pool & Spas, Inc.


Sworn to and subscribed before me this 1st day of May, 1999.

  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
\_\_\_\_\_  
Michael Parrish, President