

P99000041646

2400 SPRINGDALE BLVD
PALM SPRINGS FL 33461

City/State/Zip

Phone #

300002860983-9
-05/03/99-01136-010
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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
99 MAY -3 AM 11:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

MAY 7 - 1999

SHARON

**ARTICLES OF INCORPORATION
OF
M.G. BRIM, INC.**

FILED
99 MAY -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is M.G. BRIM, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to sell swimming pools and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV
(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 2400 Springdale Boulevard, Palm Springs, Florida 33461, and the name of the initial registered agent at such address is GARY BRIMBLE.

ARTICLE VI

The name and address of the initial incorporator is as follows:

GARY BRIMBLE
2400 Springdale Boulevard
Palm Springs, Florida 33461

ARTICLE VII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, GARY BRIMBLE, has executed these Articles of Incorporation on this 22 day of April, 1999.



GARY BRIMBLE
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on the 22 day of April, 1999, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared GARY BRIMBLE and personally known to me or who produced _____ as identification, and known to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.




Notary Public, State of Florida
at Large

Rhonda Franzose
Printed Name of Notary Public

My Commission Expires: Dec 16, 2000

CC608571

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501(3) of the Florida Statutes, the following is submitted: M.G. BRIM, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2400 Spingdale Boulevard, Palm Springs, Florida 33461, has named GARY BRIMBLE, as its agent to accept service of process within Florida.

DATED this 22 day of April, 1999.


GARY BRIMBLE
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 22 day of April, 1999.


GARY BRIMBLE
Registered Agent

FILED
99 MAY -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA