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Don D. Dye, Esquire

Requestor's Name

The Dye Law Firm, P.A.
317 E. Call St.

Address

Tallahassee, FL 32315 224-1205

City/State/Zip

Phone #

Office Use Only

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

1. SIGNATURE POOLS OF TALLAHASSEE, INC.
(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	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUN 22 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SIGNATURE POOLS OF TALLAHASSEE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: SIGNATURE POOLS OF TALLAHASSEE, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One-hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 4574 Sun Ray Road, Tallahassee, Florida 32311. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 4574 Sun Ray Road, Tallahassee, Florida, and the Registered Agent at such address is SAM GWALTNEY.

ARTICLE VII

DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than two (2) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Directors who shall hold office until their successors are elected and have qualified, is as follows:

Sam Gwaltney
4574 Sun Ray Road
Tallahassee, FL 32311

Debra W. Gwaltney
4574 Sun Ray Road
Tallahassee, FL 32311

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Sam Gwaltney and Debra Gwaltney, husband and wife	4574 Sun Ray Road Tallahassee, FL 32311	100

ARTICLE IX

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

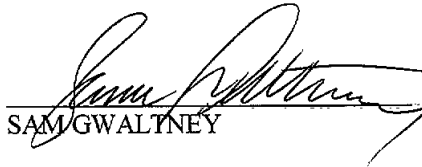
ARTICLE X

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 the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of June, 1999.


SAM GWALTNEY

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared SAM GWALTNEY, to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the

17th day of June, 1999.

(SEAL)


NOTARY PUBLIC
Typed Name: DON D. DYE

My Commission Expires:



Donald David Dye
MY COMMISSION # CC442668 EXPIRES
June 26, 1999
BONDED THRU TROY FARM INSURANCE, INC.


REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That SIGNATURE POOLS OF TALLAHASSEE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation,

in the City of Tallahassee, County of Leon, State of Florida, has named SAM GWALTNEY,
located at 4574 Sun Ray Road, City of Tallahassee, County of Leon, State of Florida, as its
agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at
the place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of law relative to keeping open said office.



SAM GWALTNEY - Registered Agent

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TALLAHASSEE, FLORIDA