

TRANSMITTAL LETTER

P99000073188

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

200002956632--8  
-08/11/99--01025--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

21<sup>ST</sup> CENTURY POOLS INC.

(Proposed corporate name - must include suffix)

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:

MICHAEL BERARDI JR

Name (Printed or typed)

2135 ARIELLE DR #2401

Address

NAPLES FL 34109

City, State & Zip

941-671-1545

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 11 AM 11:02

FILED

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

# 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: 21<sup>ST</sup> CENTURY POOLS INC.

## ARTICLE II PRINCIPAL OFFICE

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

9051 N. TAMiami TRAIL  
SUITE 104 NAPLES, FL 34108

## ARTICLE III SHARES

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

1000 NO PAR NOR STATED VALUE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL BERARDI JR.  
2135 ARIETTE DR. # 2401  
NAPLES FL. 34109

## ARTICLE V INCORPORATOR

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

MICHAEL BERARDI JR.  
2135 ARIETTE DR # 2401  
NAPLES FL 34109

  
Signature/Incorporator

8/9/99  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

8/9/99  
Date