

TRANSMITTAL LETTER

P99060080366

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

SUBJECT:

McCuen Pool Service, Inc.

(Proposed corporate name - must include suffix)

100002978041--7
-09/03/99--01022--017
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Donald E. Meyer

Name (Printed or typed)

1521 S. W. 13th Street

Address

Boca RATON, FL 33486

City, State & Zip

561-391 3448

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 3 PM 1:14

FILED

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

THE NAME OF THE CORPORATION WILL BE McCUEN POOL SERVICE, INC.

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:
1521 S. W. 13TH STREET BOCA RATON, FL. 33486

ARTICLE III

THE NUMBER OF SHARES THAT McCUEN POOL SERVICE, INC. IS AUTHORIZED TO ISSUE IS ONE HUNDRED SHARES

ARTICLE IV

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:
POOL SERVICE AND REPAIRS. CLEANING, RE-SURFACING, PUMP REPAIR AND REPLACEMENT AND ALL RELATED SERVICES.

ARTICLE V

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:
BY ELECTION

ARTICLE VI

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607.0202 FLORIDA STATUTES.

ARTICLE VII

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:
DONALD E. MEYER 1521 S. W. 13TH ST. BOCA RATON, FL. 33486

ARTICLE VIII

THE NAME AND THE STREET ADDRESS OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION IS:

DONALD E MEYER 1521 S. W. 13TH STREET BOCA RATON, FL. 33486
JANE A MEYER 1521 S. W. 13TH STREET BOCA RATON, FL. 33486

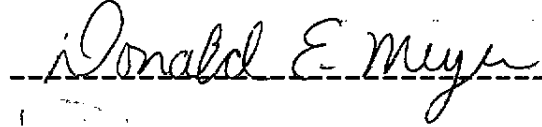
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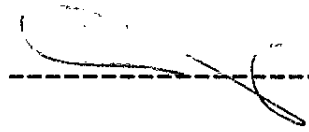
ARTICLE IX

The undersigned incorporators has executed these Articles Of Incorporation this 31 day of August, 1999

Signature of Incorporators:



typed name DONALD E MEYER



JANE A MEYER

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: McCuen Pool Service, Inc.

2. The name and address of the registered agent and office is: _____

Donald E. Meyer
(NAME)

1521 S.W. 13th St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33486
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Donald E. Meyer
(SIGNATURE)

9-1-99
(DATE)