

999000098205

LETTER OF TRANSMITTAL

DATE : JULY 18, 1999

900002945989--9  
-07/30/99--01061--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE :

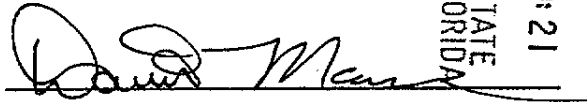
FT MYERS POOL SERVICE ,INC.

GENTLEMEN :

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SIGNED :



DAVID MANN

MAILING ADDRESS OF CORPORATION :

P.O.BOX 315  
(1342 COLONIAL BLVD - BLDG\_K

FT MYERS, FL 33902

PHONE : ( 941 ) 274-0181)

FILED  
99 NOV -4 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 1999

DAVID MANN  
P.O. BOX 315  
FORT MYERS, FL 33902

SUBJECT: FT MYERS POOL SERVICE, INC.  
Ref. Number: W99000018350

We have received your document for FT MYERS POOL SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 299A00040051

# 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:

**FORT MYERS POOL SERVICE, INC.**

## ARTICLE II PRINCIPAL OFFICE

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

**OFFICE: 1342 COLONIAL BLVD  
BLDG. K-118  
FORT MYERS, FL. 33907**

**MAILING: P.O. BOX 315  
FORT MYERS, FL. 33902**

## ARTICLE III SHARES

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

**ONE HUNDRED (100) SHARES AT \$100.00 PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

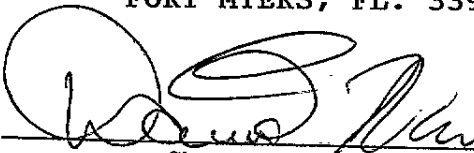
**DAVID MANN  
1342 COLONIAL BLVD., BLDG. K-118  
FORT MYERS, FL 33907**

## ARTICLE V INCORPORATOR

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

**DAVID MANN  
P.O. BOX 315  
FORT MYERS, FL. 33902**

**MIKE ENKE  
P.O. BOX 315  
FORT MYERS, FL. 33902**

  
\_\_\_\_\_  
Signature/Incorporator

11-9-99

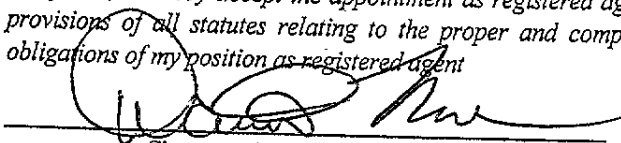
Date

  
\_\_\_\_\_

11-1-99

(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

11-1-99

Date

**FILED**  
99 NOV -4 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS 18th DAY OF JULY, 1999 :



DAVID MANN

P.O.BOX 315

FT MYERS, FLN 33907



mike enke

p.o.box 315

1342 COLONIAL BLVD

BLDG K 118

FT. MYERS, FL 33907

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

DAVID MANN AND MIKE ENKE


KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS

18th DAY OF JULY, 1999



PEGGY J WILLIAMS  
My Commission GC471226  
Expires Jul. 18, 1999  
Bonded by ANB  
800-852-5878

  
PEGGY J. WILLIAMS, NOTARY PUBLIC