

P05000112 858

John R. Hudson II
34648 Orchid Pkwy.
Ridge Manor, FL 33523-8880

(Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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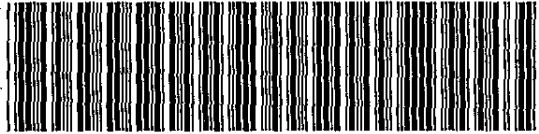
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/05
BWK

W05-37162

John R. Hudson II & Kimberly S. Lewis-Hudson
34648 Orchid Parkway
Ridge Manor, FL 33523
(813) 748-1981

August 11, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

To Whom It May Concern:

We have received the information you sent concerning the filing for corporate status of our company. Upon your instruction we have chosen a new name under which we intend to file for corporate status. Please change our filing name from KAHUNA POOLS CORPORATION to KAHUNA NUI VENTURES, INCORPORATED. As instructed you will find enclosed the original and one copy of our document for filing, along with a copy of the letter you sent concerning this matter. If you have any questions, please call (813) 748-1981. Thank you for your assistance.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2005

JOHN R. HUDSON II
34648 ORCHID PKWY
RIDGE MANOR, FL 33523-8860

SUBJECT: KAHUNA POOLS CORPORATION
Ref. Number: W05000037162

We have received your document for KAHUNA POOLS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 205A00050602

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Kahuna Pools Corporation~~

KAHUNA NUI VENTURES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
34648 Orchid Parkway, Ridge Manor, Florida 33523

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Swimming pool maintenance & repair

ARTICLE IV SHARES

The number of shares of stock is:
7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kimberly S. Lewis-Hudson, 34648 Orchid Parkway, Ridge Manor, Florida 33523 & John R. Hudson II, 34648 Orchid Parkway, Ridge Manor, Florida 33523

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kimberly S. Lewis-Hudson, 34648 Orchid Parkway, Ridge Manor, Florida 33523

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly S. Lewis-Hudson, 34648 Orchid Parkway, Ridge Manor, Florida 33523 & John R. Hudson II, 34648 Orchid Parkway, Ridge Manor, Florida 33523

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Kimberly S. Lewis-Hudson

August 2, 2005

Date

Signature/Incorporator

Kimberly S. Lewis-Hudson

John R. Hudson II

August 2, 2005

Date

FILED
05 AUG 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA