

FO2000005184

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coast to Coast Pools, Inc.
(Name of corporation - must include suffix)

300008112053--4

-09/30/02--01080--011

*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Quan

(Name of Person)

Coast to Coast Pools, Inc.

(Firm/Company)

22405 N. 69TH Avenue

(Address)

Glendale, Arizona 85310

(City/State and Zip code)

2002 OCT 15 PM 2:19
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steve Quan

(Name of Person)

at (623) 572-8405

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

W02-28294

J. BRYAN OCT - 1 2002

J. BRYAN OCT 15 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

STEVE QUAN
COAST TO COAST POOLS, INC.
22405 N. 69TH AVE.
GLENDALE, AZ 85310

SUBJECT: COAST TO COAST POOLS, INC.
Ref. Number: W02000028294

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COAST TO COAST POOLS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00055174

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Steven D. Quan, do hereby certify
(Name)

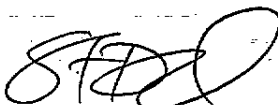
that this Resolution of the Board of Directors of Coast to Coast Pools,
Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arizona,
was duly adopted on July 21, 1998.

Be it resolved, that Coast to Coast Pools, Inc.
(Corporate Name)

organized and existing in the State of Arizona, hereby adopts the name
Coast to Coast Pools Sarasota, Inc. for use in Florida.

Dated: 10-9-02


Signature of either Chairman, Vice Chairman or any officer

Steven D. Quan, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Coast to Coast Pools, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Arizona 3. 86-0928382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "Upon qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 22405 N. 69TH Avenue, Glendale, AZ 85310
(Principal office address)

Same as above
(Current mailing address)

8. Pool Construction - Contracting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Paul Gaetano

Office Address: 102 Pass Key Rd
Sarasota, Florida 34242
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul Gaetano
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven D. Quan

Address: 22405 N. 69TH Avenue
Glendale, AZ 85310

Vice Chairman: _____

Address: _____

Director: Janice M. Quan

Address: 22405 N. 69TH Avenue
Glendale, AZ 85310

Director: _____

Address: _____

B. OFFICERS

President: Steven D. Quan

Address: 22405 N. 69TH Avenue
Glendale, AZ 85310

Vice President: _____

Address: _____

Secretary: Janice M. Quan

Address: 22405 N. 69TH Avenue, Glendale, AZ 85310

Treasurer: St

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven D. Quan, President

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****COAST TO COAST POOLS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on July 21, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 17th Day of September, 2002, A. D.



EXECUTIVE SECRETARY

BY:

[Signature]

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TALLAHASSEE, FLORIDA