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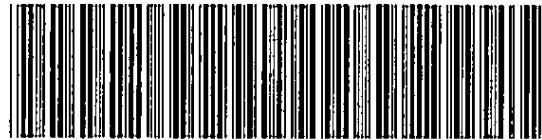
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TALLAHASSEE, FL

C. BRUMBLEY
JAN 10 2022

COVER LETTER

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

SUBJECT: **TROPICANA POOLS, INC.**
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Carl Glisan**
Name (Printed or typed)
303 Garland St.
Address
Deltona, FL 32725
City, State & Zip
407-919-9487
Daytime Telephone number
carlglisan@aol.com
E-mail address: (to be used for future annual report notification)

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

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SECRET

**THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TROPICANA POOLS, INC.**

In compliance with the requirements of Section 607.1006 and 607.1007 Fla. Stat., a special meeting of the Board of Directors and Shareholders of all classes of stock of **TROPICANA POOLS, INC.** was held in Orlando, Florida, on December 10, 2021, pursuant to proper call and notice of meeting. The Directors and Shareholders of all classes of stock unanimously agreed to amend and restate the corporation's Articles of Incorporation, and the undersigned, being a natural person, does hereby present the Amended and Restated Articles of Incorporation for filing.

ARTICLE I

The name of the corporation ("Corporation") is **TROPICANA POOLS, INC.**

ARTICLE II

The existence of the corporation began upon the filing of the original Articles of Incorporation on October 27, 1989.

ARTICLE III

The street address of the principal office of the Corporation is 303 Garland Street, Deltona, Florida 32725.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be no other classes of stock. The corporation elects to have preemptive rights for all shareholders.

ARTICLE V

The name and street address of the Corporation's registered office is: **Carl Glisan**, 303 Garland Street, Deltona, Florida 32725.

ARTICLE VI

The initial board of directors shall consist of one (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the person(s) who will serve on the initial board of directors are:

Name

Address

Carl Glisan

303 Garland Street
Deltona, Florida 32725

ARTICLE VII

The name and street address of the person signing these Amended and Restated Articles of Incorporation is:

Name

Address

Carl Glisan, President

303 Garland Street
Deltona, Florida 32725

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE X

These Amended and Restated Articles of Incorporation consolidate all amendments thereto into this single document. Pursuant to Section 607.1006 Fla. Stat., the number of votes cast for the amendment by the shareholders in a manner required by this chapter and by the articles of incorporation was sufficient for approval. There is only one voting group

IN WITNESS WHEREOF, the undersigned Officer has executed these Amended and Restated Articles of Incorporation this 10th day of December, 2021.



Name: CARL GLISAN, PRESIDENT