

L 69 198

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(Business Entity Name)

(Document Number)

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24 DEC 26 PM 4:30
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2024 DEC 26 AM 9:35

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/23/2024

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1334081

ORDER ENTITY
ISLANDER POOL & PATIO, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
ISLANDER POOL & PATIO, INC. (FL)

File the attached restated document

NOTES:
\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "V.O." or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and
counner package if applicable. For UCC orders, please include the thru date on the results.

RESTATED ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is: Islander Pool & Patio, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: See attached.

24 DEC 26 PM 4:30
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

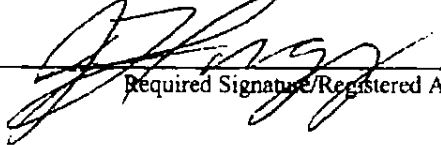
Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>DPT</u>	<u>Jose L. Irigoyen</u>	<u>559 Bald Eagle Bay</u>
<u> </u> Add			<u>Marco Island, FL 34145</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VS</u>	<u>Kim Irigoyen</u>	
<u> </u> Add			
<u>X</u> <u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>Anthony Irigoyen</u>	
<u> </u> Add			
<u>X</u> <u> </u> Remove			
4) <u> </u> Change	<u>AR</u>	<u>Anthony Irigoyen</u>	
<u> </u> Add			
<u>X</u> <u> </u> Remove			
5) <u> </u> Change	<u>AR</u>	<u>Joseph M. Irigoyen</u>	
<u> </u> Add			
<u>X</u> <u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

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

Name: Jose L. Irigoyen
Address: 559 Bald Eagle Drive
Marco Island, FL 34145

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



Required Signature/Registered Agent

December 10, 2024

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: December 10, 2024

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Jose L. Irigoyen

(Typed or printed name of person signing)

President

(Title of person signing)

Exhibit A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ISLANDER POOL & PATIO, INC.

The text of the Corporation's Articles of Incorporation as heretofore amended or supplemented is hereby restated and further amended to read in its entirety as follows:

ARTICLE I
NAME

The name of this corporation is Islander Pool & Patio, Inc.

ARTICLE II
ADDRESS

The principal place of business and mailing address of the Corporation is 559 Bald Eagle Drive, Marco Island, FL 34145.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue a total of 10,000 common shares with a par value one dollar (\$1.00) per common share, of which one thousand (1,000) shall be designated as Class A voting ("Class A") and the remaining nine thousand (9,000) shall be designated as Class B non-voting ("Class B").

Each of the Class A shares and Class B shares will have identical dividend and liquidation rights in the profits and assets of the Corporation. Class A shares will have full voting rights, with the holders thereof being entitled to one (1) vote for each share. Except as otherwise provided by law, none of the holders of Class B shares will have any voting rights for any purpose.

ARTICLE IV
REGISTERED AGENT

The name and street address of the registered agent of the Corporation is Joseph L. Irigoyen located at 559 Bald Eagle Drive, Marco Island, FL 34145.

ARTICLE V

The corporation shall have perpetual existence.