

700000021966

TRANSMITTAL LETTER

FILED
00 FEB 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DAMAR POOLS, INC.

(Proposed corporate name - must include suffix)

700003148217--0

-02/25/00--01089--013

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

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JERRI A. VILLANUEVA-HAFIZI
Name (Printed or typed)

2000 N. TROPICAL TRAIL
Address

MEERUT ISLAND, FL. 32953
City, State & Zip

321-454-7667
Daytime Telephone number

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

D. BROWN MAR - 2 2000

ARTICLES OF INCORPORATION

OF

DAMAR POOLS, INC.

ARTICLE 1

The name of this Corporation is:

DAMAR POOLS, INC.

ARTICLE 2

This Corporation shall have perpetual existence commencing at the time of the filing of these articles.

ARTICLE 3

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE 4

This Corporation is authorized to issue 1,000,000 shares of \$00.01 par value common stock.

ARTICLE 5

The registered agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

JERRI A. VILLANUEVA-HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FLORIDA 32953

The principal address and registered office address of this Corporation are one and the same.

The director may, from time to time, move the Registered Office to any address in the State of Florida.

ARTICLE 6

This Corporation shall have (2) Officers. The number of Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than (1). The name and address of the initial Officers of this Corporation are:

PRESIDENT
HAMID HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FLORIDA 32953

VICE PRESIDENT
JERRI A. VILLANUEVA-HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FLORIDA 32953

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ARTICLE 7

The name and address of the person signing these Articles of incorporation as the incorporator is:

JERRI A. VILLANUEVA-HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FLORIDA 32953

ARTICLE 8

The following additional provisions for the regulation of the business, and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation, to wit:

- A. The Board of Directors from time to time shall determine whether and to what extent, and at what time and place, and under what conditions and regulations, the accounts and books of the corporation, any or all of the records of the Corporation shall be open to the inspection of the shareholders.
- B. The Directors may prescribe a method or methods for replacement of lost stock certificates and prescribe reasonable conditions by way of security for the issue of new certificates therefore.
- C. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact any one or more of the Directors/Officers of the Corporation is or are inter officers of such other corporation, and any Director(s)/Officer(s), individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction of the Corporation, or in which the Corporation is interested. Each and every person who may become a director/officer of the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any other firm, association, or corporation in which he may be in anywise interested. Any Director(s)/Officer(s) of the Corporation may vote upon any contract or other transaction Corporation and any subsidiary or controlled company without regard to the fact that he also is a Director/Officer of such subsidiary or controlled company.

ARTICLE 9

The Board may secure and maintain such policies of insurance as it may consider appropriate to ensure any person, who is serving or has served as a Director or Officer of the Corporation or any of its subsidiaries, against liability and expense arising out of any claim, or breach of duty, error, misstatement, misleading statement, commission, or other act done or attempted solely by reason of their being such Officer or Director.

ARTICLE 10

This Corporation reserves the right to repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 11

Having been named to accept Service of Process for the above state Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping with said office.


JERRI A. VILLANUEVA-HAFIZI, Registered Agent

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IN WITNESS WHEREOF, the Undersigned Incorporator has executed these Articles of Incorporation the 23rd day of February, 2000.

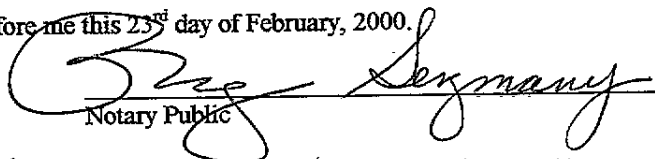

JERRI A. VILLANUEVA-HAFIZI, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Jerri. A. Villanueva-Hafizi known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

SWORN AND SUBSCRIBED to before me this 23rd day of February, 2000.


Notary Public

My commission expires: 12/28/2001

