

1133 Glenwood Road • Glenwood, FL 32720-2133

Requester's Name
000003150884--5

Office Use Only

NUMBER(S), (if known):

(Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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00 FEB 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-02/29/00--01014--015
****122.50 *****78.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

[Handwritten signature]
3/17

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be **TRANQUILITY POOLS & SPAS, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

PETER J. KLICH
10 DOGWOOD TRAIL, SUITE A
DEBARY, FL. 32713

ARTICLE VII

The initial incorporator is

PETER J. KLICH
10 DOGWOOD TRAIL, SUITE A
DEBARY, FL. 32713

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.


PETER J. KLICH
Incorporator

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TALLAHASSEE FLORIDA

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED.

FIRST THAT
TRANQUILITY POOLS & SPAS, INC.
WITH ITS PLACE OF BUSINESS AT
10 DOGWOOD TRAIL, SUITE A

DEBARY, FL. 32713

HAS NAMED

PETER J. KLICH
LOCATED AT

10 DOGWOOD TRAIL, SUITE A

IN THE CITY OF DEBARY FL. 32713 IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OR PROCESS WITHIN FLORIDA

SIGNATURE

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

2/22/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES

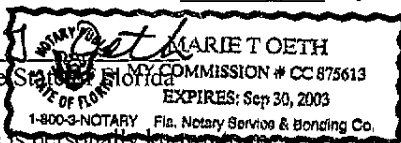
REGISTERED AGENT

DATE

2/22/00

Sworn and Subscribed before me this 22 day of 2 192000

Notary Public for the State of Florida



☒ The above is personally known to me.

☐ The above person produced the following identification

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