

P000000052180

Requester's Name

City/State The Klein Family
4208 NW 6 St.
Deerfield Bch, FL 33442

ne #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

400003261814--8

2. _____
(Corporation Name) (Document #)

-05/22/00--01107--018

*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
00 MAY 22 AM 11:29
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05/22/00 BY 11107

S/30

FILED
00 MAY 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MUSTANG POOLS, INC.

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: **MUSTANG POOLS, INC.**

ARTICLE II - NATURE OF THE BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$100.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of the Corporation is: 4208 NW 6 STREET, DEERFIELD BEACH, FL 33342 and the mailing address of the office is: 4208 NW 6 STREET, DEERFIELD BEACH, FL 33342. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

BETH KLEIN - PRESIDENT
4208 NW 6 STREET
DEERFIELD BEACH, FL 33442

ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

BETH KLEIN
4208 NW 6 STREET.
DEERFIELD BEACH, FL 33442

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 12 day of MAY, 2000

Beth Klein
BETH KLEIN
4208 NW 6 STREET.
DEERFIELD BEACH, FL 33442

STATE OF FLORIDA)
COUNTY OF BROWARD)ss:
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgments in the County and State last aforesaid, this day personally appeared, BETH KLEIN, to me known to be the incorporator and the person who executed these Article of Incorporation, as Incorporator and who produced his Florida driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of May, 2000.

Sheri L. Hoble
SHERI L. HOBLE
NOTARY PUBLIC

My commission expires 12/15/2003
Sheri L. Hoble
Commission # CG 890672
Expires Dec. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



FILED

00 MAY 22 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

ACCEPTANCE OF REGISTERED AGENT

Designation as initial agent for the foregoing corporation is hereby
acknowledged and accepted this 12 day of MAY, 2000.

Beth Klein
BETH KLEIN
4208 NW 6 STREET
DEERFIELD BEACH, FL 33442