

Pro 072153

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003338887--0

-07/28/00--01022--006

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

OFFICE USE ONLY

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

1. EXOTIC SPAS & POOLS, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 JUL 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 JUL 28 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EXOTIC SPAS & POOLS, CORP.

FILED
00 JUL 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be EXOTIC SPAS & POOLS, CORP.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

12845 SW 189th Street
Miami, FL 33177

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred,(100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

ELPIDIO CONCEPCION
12845 SW 189th Street
Miami, FL 33177

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

ELPIDIO CONCEPCION
12845 SW 189th Street
Miami, FL 33177

Article VI. Officers and Directors

The name(s) and street address (es) of the Board of Directors and Officers of this corporation is (are):

ELPIDIO CONCEPCION
12845 SW 189th Street
Miami, FL 33177

President/
Director

The undersigned has (have) executed these Articles of Incorporation this 27th day of July, 2000.



Elpidio Concepcion

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: EXOTIC SPAS & POOLS, CORP.


The name and address of the registered agent and office is:

ELPIDIO CONCEPCION
12845 SW 189th Street
Miami, FL 33177

FILED
00 JUL 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Elpidio Concepcion, President
July 27, 2000

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 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, Florida Statutes.


Elpidio Concepcion
July 27, 2000