

Division of Corporations

Page 1 of 1

PO1 0000000648

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000192 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

SONNY'S POOL AND SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 2 AM 11:15

B. McKnight JAN 03 2001

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000000192 4

ARTICLES OF INCORPORATION

- OF -

SONNY'S POOL AND SPA, INC.

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

SONNY'S POOL AND SPA, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR(\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
3550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

H01000000192 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 11:15

H01000000192 4

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6466 SW 13th Street
Miami, FL 33144

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JUAN O. RODRIGUEZ
Pres/V-Pres/Treas/Scy
6466 SW 13th Street
Miami, FL 33144

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JUAN O. RODRIGUEZ
6466 SW 13th Street
Miami, FL 33144

H01000000192 4

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JUAN O. RODRIGUEZ being natural person(s), competent to contract, have here unto set his/their hands and seal this , December 19, 2000



JUAN O. RODRIGUEZ

H01000000192 4

**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JUAN O. RODRIGUEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this December 19, 2000


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5530 SW 87TH AVENUE
MIAMI, FL 33165
TEL (305) 271-7310
FAX (305) 271-4422

H01000000192 4

H01000000192 4

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

FIRST THAT: SONNY'S POOL AND SPA, INC.

WITH ITS PLACE OF BUSINESS AT: 6466 SW 13th Street Miami, FL 33144

HAS NAMED JUAN O. RODRIGUEZ
(Name of registered Agent)

LOCATED AT 6466 SW 13th Street Miami, FL 33144
(Street address and number of building - PO Box address ARE NOT acceptable)

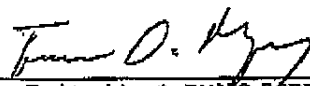
CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) JUAN O. RODRIGUEZ

TITLE Pres/V-Pres/Treas/Scy

DATE December 19, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) JUAN O. RODRIGUEZ

DATE December 19, 2000

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

H01000000192 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 11:15