cofss1.dos.state.fl.us/scripts/efilcovr.exc

00003590

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.

(((H01000035531 2)))

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

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

1-A POOL SERVICES, CORP.

Certificate of Status	0
Certified Copy	1 🐧
Page Count	93 (4)
Estimated Charge	\$78.75

B. McKaight **APR** 1 0 2001

Electronic Filing Manu-

Corporate Filing

Rublic Access Help.

ARTICLES OF INCORPORATION OF 1-A Pool Services, Corp.

ARTICLE I-NAME

The name of this Corporation is I-A Pool Services, Corp.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing-

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Jose Vasquez, 2153 Renaissance Blvd Apt 206, Miramar Fl 33025. The principal place of business of the corporation shall be 2153 Renaissance Blvd Apt 206, Miramar F1 33025.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than Onc. The names and address of the initial Director are:

NAME

ADDRESS

Jose Vasquez

2153 Renaissance Blvd Apt 206.

Miramar Fl 33025

Maribel Grajales

2153 Renaissance Blvd Apt 206,

Miramar F1 33025

Claudia Elena Grajales

Carrera 75 D A #1 Sur-140 Apt 401

Medellin, Colombia

Prepared by: Aimee C. Burgos

A & B Consulting Enterprises, Inc.

1929 W 60th Street Hialeah, Florida 33012

Phone (305) 827-0028

Fax (305) 827-0076

H01000035531 2

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The comporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Jose Vasquez

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April 3, 2001.

Maribel Grajales

Jaudia Elena Grajales

B01000035531 2

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1-A Pool Services, Corp. a Corporation organized under the laws of the State of Florida has named Jose Vasquez of 2153 Renaissance Blvd Apt 206, Miramar Fl 33025, Broward County, State of Florida, as its agent to accept service of process within this state.

Jose Vasquez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 1-A Pool Services, Corp. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 3, 2001.

Jose Vasquez

O1 APR -9 AM 8: 53