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TRANSMITTAL LETTER

01 JUN 18 AM 7:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EASY POOL SERVICE, INC.  
(Proposed corporate name - must include suffix)

700004426117--3  
-06/19/01--01014--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

DANIEL TUCKER

Name (printed or typed)

1885 W 56TH ST #212

Address

HIALEAH, FL 33012.

City, State & Zip

(786) 229-2388

Daytime Telephone number

42  
D. WHITE JUN 21 2001

NOTE: Please provide the original and one copy of the articles.

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I      NAME**

The name of the corporation shall be:

EASY POOL SERVICE INC.

### **ARTICLE II      PRINCIPAL OFFICE**

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

1885 W 56TH ST #212  
HIALEAH, FL 33012.

### **ARTICLE III      SHARES**

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

100 SHARES

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DANIEL TUCKER  
1885 W 56TH ST #212  
HIALEAH, FL 33012.

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL TUCKER

1885 W 56TH ST #212  
HIALEAH, FL 33012.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 11th day of \_\_\_\_\_ JUNE \_\_\_\_\_, ~~19~~ 2001 .



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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. The name of the corporation is: EASY POOL SERVICE INC.

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

DANIEL TUCKER

(Name)

1885 W 56TH ST #212

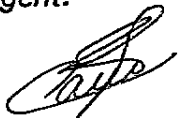
(P.O. Box not acceptable)

HIALEAH, FL 33012.

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

6/11/01

(Date)