

PO1000073347

Requester's Name

Juis Paulhiac  
18386 SW 136 CT  
MIA, FL 33177

FILED

01 JUL 23 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(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

Examiner's Initials

ARTICLES OF INCORPORATION

FAMILY POOL SERVICE INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of incorporation:

ARTICLE I

NAME

The name of the Corporation is FAMILY POOL SERVICE INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

PRINCIPAL BUSINESS AND MAILING ADDRESS

The initial principal business and mailing address of the corporation is:  
18386 S.W 136 COURT Miami, Florida 33177.

ARTICLE V

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock each having \$25.00 par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

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## ARTICLE VI

### INITIAL REGISTER OFFICE AND AGENT

The street address of the registered office of this corporation is 18386 South West 136 COURT Miami, Florida 33177, and the name of the initial registered agents of the corporation at that address is: Luis Carlos Pauthiac I, Luis Carlos Pauthiac as the Registered Agent am familiar with and accept the duties and responsibilities of said position.  
Luis Carlos Pauthiac: \_\_\_\_\_

## ARTICLE VII

### DIRECTORS

- (a) Number. This corporation shall have two (1) directors initially. The number of directors may be increased or diminished from time to time by amendment to, Or in the manner provided in, the by laws, but shall never be less than two.
- (b) Initial directors. The names and street addresses of the members of the first board of directors of the corporation are:

#### Names

Luis Carlos Pauthiac

#### Street Addresses

18386 Southwest 136 Court  
Miami, Florida 33177

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VIII

**Bylaws**

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article IX**

**Incorporator**

The name and street address of the Incorporators of this corporation are:

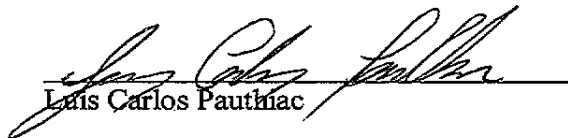
Luis Carlos Pauthiac  
18386 Southwest 136 Court  
Miami, Florida 33177

**Article X**

**Amendment**

These corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

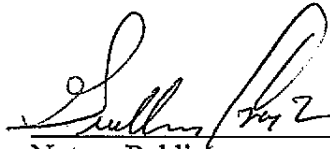
IN WITNESS WHEREOF, the incorporator has executed these Articles on July 4, 2001

  
Luis Carlos Pauthiac

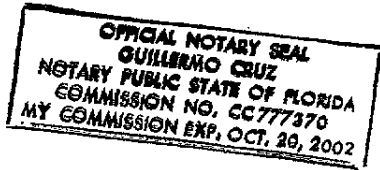
STATE OF FLORIDA

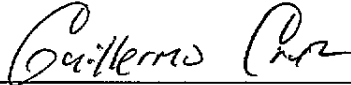
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on July 4, 2001 by Luis Carlos Pauthiac. He is personally known to me or has produced proper identification and did/did not take an oath.



Notary Public,  
State of Florida at Large





Print Name of Notary

My commission Expires: Oct 20, 2002