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Ron Sanford  
1147 Monroe Blvd.  
Lantana, FL 33462-5225

Address

City/State/Zip

Phone #

FILED  
02 AUG -8 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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

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

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

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

☐ Walk in

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☐ 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

8/13

**ARTICLES OF INCORPORATION  
OF  
LIQUID POOLS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons competent to contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

NAME: The name of the corporation shall be:

**LIQUID POOLS, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

The general nature of the business to be transacted by this corporation is:

To provide pool cleaning services. To engage in business for any lawful purpose or purposes not specifically forbidden by the laws of the State of Florida; the intention is that none of the objects and powers here and above as specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this Article or any other Article of this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue 100 shares of \$1.00 par value, common stock.

## **ARTICLE V**

**PRE-EMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

**INITIAL PRINCIPAL OFFICE AND AGENT:** The street address of the initial principal office of this corporation is 1147 Monroe Blvd., Lantana, Florida 33462 and the registered agent is Ron Sanford, whose address is 1147 Monroe Blvd., Lantana, Florida 33462.

## **ARTICLE VII**

**INITIAL BOARD OF DIRECTORS:** This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Board of Directors is as follows:

Ron Sanford, 1147 Monroe Blvd., Lantana, Florida 33462.

## **ARTICLE VIII**

**OFFICERS:** The officers of the corporation shall be a President, a Treasurer, a Secretary and any such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such term and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

## **ARTICLE IX**

**INCORPORATOR:** The name and address of the person signing the Articles of Incorporation is Ron Sanford, whose address is 1147 Monroe Blvd., Lantana, Florida 33462.

IN WITNESS WHEREOF the undersigned has made and subscribed these Articles of Incorporation at West Palm Beach, Florida on the 7 day of August, 2002.

  
Ron Sanford

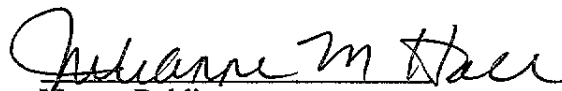
STATE OF FLORIDA )

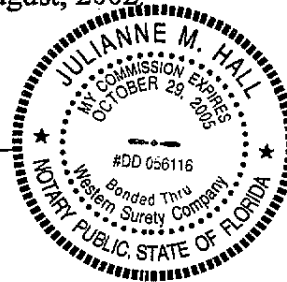
ss.

COUNTY OF PALM BEACH )

BEFORE ME the undersigned authority, personally appeared Ron Sanford, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Palm Beach, Florida, in said County and State, this 7th day of August, 2002.

  
Notary Public  
State of Florida at Large



**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LIQUID POOLS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located at 1147 Monroe Blvd, Town of Lantana, County of Palm Beach, State of Florida has named Ron Sanford, whose address is 1147 Monroe Blvd., Lantana, Florida 33462 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Ron Sanford

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