

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

POOL COVERS FOR SAFETY, INC.

بالتعديقة بالرجب فتتلها بالمستجين بالالان والمستفيلات	
Certificate of Status	0
Certified Copy	1
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D. WHITE NOV 27 2002

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF POOL COVERS FOR SAFETY, INC.

ARTICLE I. NAME

The name of this corporation is:

POOL COVERS FOR SAFETY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000,00) DOLLARS.

ARTICLE VI. PREEMPTIVE 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 pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: : 4000 SW 153Rd AVENUE, MIRAMAR, FL 33027

1. 2016年 (1997年) 1997年 (1997年) (1997年) (1997年) (1997年) (1997年) (1997年) (1997年) (1997年

The name of the initial registered agent of this corporation is: ANA S. CAMACHO
The corporation principal office shall be: 4000 SW 153Rd AVENUE, MIRAMAR, FL 33027

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

ANA S. CAMACHO
4000 SW 153Rd AVENUE, MIRAMAR, FL 33027

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):
ANA S. CAMACHO
4000 SW 153^M AVENUE, MIRAMAR, FL 33027

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IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 26TH day of November 2002.

ANA S CAMACHO

13

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HERBBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

ANA S. CAMACHO

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 26^{TH} day of NOVEMBER 2002.

Notary Public

PPLIX M. CACCIFES
MY COMMISSION # 00 117857
EXPERT My II, XXX
Technic True Perfor Nationy Manager

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROTIES 26 PM 12: 58 WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. – POOL COVERS FOR SAFETY, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at: 4000 SW 153RD AVE., MIRAMAR, FL 33027

Has appointed: ANA S. CAMACHO

4000 SW 153RD AVE., MIRAMAR, FL 33027

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

ANA S. CAMACHO

Sworn to and subscribed before me, This 26TH Day of NOVEMBER 2002.

Notary Public

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MY COMMISSION 4 DO 117257
EXPRES MY 12,200