

PO2000132471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

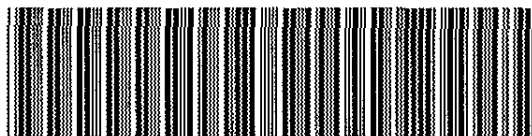
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2002 DEC 16 PM 2:51

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12/18/02

TRANSMITTAL LETTER

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2002 DEC 16 PM 2:51

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Capital Pools + Spas Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William Sandy
Name (Printed or typed)

21648 Birch State Park Way
Address

Boca Raton FL 33428
City, State & Zip

561-479-4262
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Capital Pools + Spas Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21648 Birch State Park Way
Boca Raton FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Swimming pool construction

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gary Steele, President

1173 SW 18th Street, Boca Raton, FL 33486

William J. Sandy, Vice President

21648 Birch State Park Way, Boca Raton FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Sandy

21648 Birch State Park Way, Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Sandy

21648 Birch State Park Way, Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12 Dec 02

Signature/Incorporator

Date

12 Dec 02