

PO3000067988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

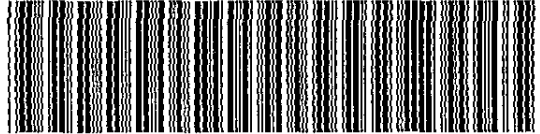
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/03--01064--002 **8.75

06/16/03--01064--001 **70.00

FILED
03 JUN 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/19/03

TRANSMITTAL LETTER

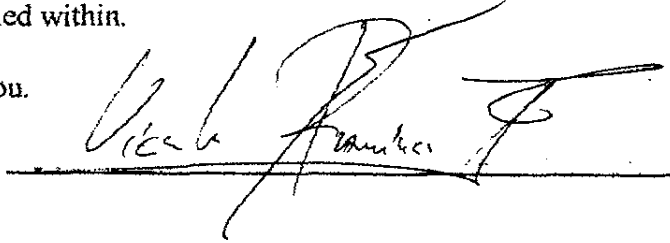
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GIL'S POOL SERVICES, INC.

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 .

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.

A handwritten signature in dark ink, appearing to read "Gilberto Ramirez", is written over a horizontal line.

From:

GILBERTO RAMIREZ
460 NW 67TH STREET, SUITE #104
BOCA RATON, FL 33487
561-577-2893

**ARTICLES OF INCORPORATION
OF**

GIL'S POOL SERVICES, INC.

ARTICLE I

NAME

The name of the corporation shall be:

GIL'S POOL SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

460 NW 67TH STREET, SUITE #104
BOCA RATON, FL 33487

ARTICLE III

CAPITAL STOCK

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

100 (ONE HUNDRED)

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03 JUN 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GILBERTO RAMIREZ
460 NW 67TH STREET, SUITE #104
BOCA RATON, FL 33487
561-577-2893

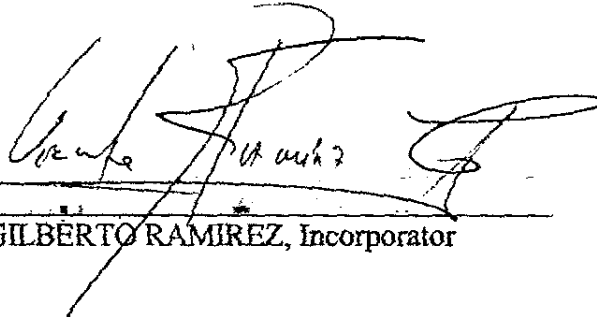
ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GILBERTO RAMIREZ
460 NW 67TH STREET, SUITE #104
BOCA RATON, FL 33487
561-577-2893

The undersigned has executed these Articles of Incorporation this 10th day of June, 2003.



GILBERTO RAMIREZ, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GIL'S POOL SERVICES, INC.

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

GILBERTO RAMIREZ
460 NW 67TH STREET, SUITE #104
BOCA RATON, FL 33487
561-577-2893

Signature: _____

Title: PRESIDENT

Date: 06/10/03

03 JUN 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: 06/10/03