

PD3000130585

Florida Department of State
Division of Corporations
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From:
Account Name : DAVID A. CHENKIN, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JAK Pools, Inc.

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|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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Articles Of Incorporation

Of

JAK Pools, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAK POOLS, INC.

The address of the principal office of this corporation shall be 5545 Lakewood Circle, #422, Margate, Florida 33063 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5545 Lakewood Circle, #422, Margate, Florida 33063, and the name of the initial registered agent of the corporation at that address is JOHN KNIGHT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JOHN KNIGHT
Pres./Sec./Dir.

5545 Lakewood Circle, #422
Margate, Florida 33063

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ARTICLE VII INCORPORATOR

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

JOHN KNIGHT
5545 Lakewood Circle, #422
Margate, Florida 33063

ARTICLE VIII INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida this 11th day of November 2003.

John Knight
INCORPORATOR, JOHN KNIGHT

John Knight
REGISTERED AGENT, JOHN KNIGHT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOHN KNIGHT
who, being first duly sworn by me, deposes and says that the foregoing instrument is true
and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 11th day of November 2003.

My Commission Expires:

DAVID A. CHENKIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00185785
EXPIRES 2/20/2007
BONDED THRU 1-800-NOTARY

David A. Chenkin
NOTARY PUBLIC, State of Florida

Personally known to me, or

☒ Produced identification

Fl. Drivers License

Did take an oath;

Did not take an oath

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11/12/03 WED 17:47 FAX 954 476 2382


DAVID A CHENKIN PA

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ACCEPTANCE OF REGISTERED AGENT

JOHN KNIGHT having been designated to act as Registered Agent, hereby agrees
to act in this capacity.


JOHN KNIGHT

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