

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000321453 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: DAVID A. CHENKIN, P.A. Account Name

Account Number : I20000000115

Phone

: (954)476-7994

Fax Number

: (954)476-2382 _

FLORIDA PROFIT CORPORATION OR P.A.

Plasters Pools, Inc.

Certificate of Status		1
Certified Copy		0
Page Count		06
Estimated Charge	<u> </u>	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles Of Incorporation

Of

Plasters Pools, Inc.

D3 NOV 20 AM 9: 39
SECRETARY OF STATE
TALLANIASSEF. FLORID

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: -

PLASTERS POOLS, INC.

The address of the principal office of this corporation shall be 11310 N.W. 29th

Street, Sunrise, Florida 33322 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.

ARTICLE III. CAPTIAL 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 11310 N.W. 29th Street, Sunrise, Florida 33322, and the name of the initial registered agent of the corporation at that address is CARNELL MASON, JR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and one (1) director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CARNELL MASON, JR. Pres./Dir.	11310 N.W. 29th Street Sunrise, Florida 33322
NATHANIEL WILLIAMS Vice President	11310 N.W. 29 th Street Swrise, Florida 33322
DEMARICK D. SMITH Vice President	11310 N.W. 29 th Street Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

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

CARNELL MASON, JR. 11310 N.W. 29th Street Sunrise, Florida 33322

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 17 day of November 2003.

INCORPORATOR CARNELL MASON, IR.

REGISTERED AGENT, CARNELL MASON, IR.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CARNELL MASON, JR. 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 17 day of 1/m/ , 2003.

My Commission Expires:

OFFICIAL NOTARY SEAL
CHARLOTTE A TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD024548
MY COMMISSION EXP., JUNE 4,2005

MANIETU (1) TUNEW NOTARY PUBLIC, State of Florida

Personally known to me, or

Produced identification

FL DRIVER CIC Did take an oath;

Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

CARNELL MASON, JR. having been designated to act as Registered Agent,

hereby agrees to act in this capacity.

CARNELL MASON, JR.

03 NOV 20 AM 9: 39