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

# FLORIDA PROFIT CORPORATION OR P.A.

# BAHAMA BLUE POOLS, INC.

Certificate of Status	;	0
Certified Copy		1
Page Count		05
Estimated Charge		78.75

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# ARTICLES OF INCORPORATION

#### OF

#### ARTICLE 1 - NAME OF CORPORATION

The name of the corporation is BAHAMA BLUE POOLS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 (One Thousand) shares of COMMON STOCK, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors: provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00 (One Thousand Dollars.)

ARTICLE V - TERM OF EXISTENCE

The corporation shall have a perpetual existence.

Prepared by: Time Financial Service, Inc., 2400 High Ridge Road #103 Boynton Beach, Florida 33426 Telephone: (561) 736-8448 3 MIG 37

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#### ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is to be at 9913A Watermill Circle, Boynton Beach, Florida 33437.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091. Florida Statutes, the following is submitted in compliance with said act:

Bahama Blue Pools, Inc., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, Has Named Joe Vultaggio, located at 9913A Watermill Circle, Boynton Beach, Florida 33437 as it's Agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said article, relative to keeping said office open.

SECRE AST OF STATE FALLANDS SECRE, FLORIDA

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## ARTICLE VIII - DIRECTORS

The corporation shall have ONE (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, BUT shall never be less than one.

## ARTICLE IX - INITIAL DIRECTORS

The name and address of the first officer and Board of Directors of this corporation, who shall hold office until their successor is elected and have qualified is as follows:

NAME	OFFICE	ADDRESS
Joe Vultaggio	President/CEO	9913A Watermill Circle Boynton Beach, Florida 33437
Joe Vultaggio	Secretary/ Treasurer	9913A Watermill Circle Boynton Beach, Florida 33437

## ARTICLE X - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take and the value of consideration therefore are as follows:

NAME ADDRESS NUMBER OF SHARES AMOUNT

Joe Vultaggio

9913A Watermill Circle 1,000 \$1,000.00

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the L-20-2004

Boynton Beach, Florida 33437

Joe Vultaggio

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# STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary, Public, personally appeared <u>Joe Vultaggio</u> known to me personally to be the individual described herein and first being sworn, executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by: <u>Joe Vultaggio</u>, who is personally known to me, and who did take an oath.

WITNESS, my hand and official seal in the County and State named above this 2014 044

Fred H. Fankee MY COMMISSION #: CC95467 October: 1 4: 2004 SOME THE TROUBLE FOREST

OF JAN 2004.

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