

P04000025276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

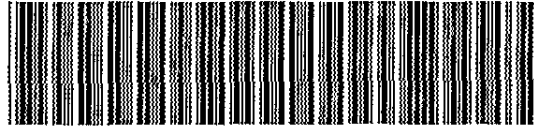
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB - 2 P 3:11

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TRANSMITTAL LETTER

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

SUBJECT: UNION POOL CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CELIO L. RIBEIRO

Name (Printed or typed)

4747 N.W. 57TH PL

Address

COCONUT CREEK, FLORIDA 33073

City, State & Zip

954-600-9113

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)

ARTICLE I NAME

The name of the corporation shall be:
UNION POOL CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4747 N.W. 57TH PL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
POOL MAINTENANCE AND CLEANING

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
CELIO L. RIBEIRO, PRESIDENT AND DIRECTOR, 4747 N.W. 57TH PL, COCONUT CREEK, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CELIO RIBEIRO, 4747 N.W. 57TH PL, COCONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
CELIO RIBEIRO, 4747 N.W. 57TH PL, COCONUT CREEK, FL 33073

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

Celio Ribeiro (Celio Lopes Ribeiro)
Signature/Registered Agent

01-27-2004

Date

Celio Ribeiro (Celio Lopes Ribeiro)
Signature/Incorporator

01-27-2004

Date

FILED

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TALLAHASSEE, FLORIDA