

P04 000069537

Florida Department of State
Division of Corporations
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To: ---

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 APR 28 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ruiz swimming pools, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

EMPIRE

SUBJECT: RUIZ SWIMMING POOLS, INC.
REF: W04000016080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is P02000083124.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H04000089705
Letter Number: 404A00027826

H04000089705

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared
RAMON T. RUIZ, who has a legal address of 7321 S.W. 84th Court, Miami, FL 33143,
Known to me to be the person who subscribed his name below, who after having first
been duly sworn by me, on oath deposes and says:

1. The dissolved entity RUIZ SWIMMING POOLS, INC., Document Number P02000083124, has no intention of reinstating and hereby Releases its name.
2. This affidavit is provided to the Department of State in response to Letter Number 404A00027826 and Reference Number W04000016080.



AFFIANT

APRIL 27, 2004
DATE



Notary Public, State of Florida at Large



ROY RODRIGUEZ
MY COMMISSION # DD 122878
EXPIRES June 3, 2006
Provide This Request History System

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ARTICLES OF INCORPORATION
OF
RUIZ SWIMMING POOLS, INC.

04 APR 28 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RUIZ SWIMMING POOLS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7321 SW 84TH COURT, MIAMI, FL 33143.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAMON T. RUIZ, 7321 SW 84TH COURT, MIAMI, FL 33143.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

RAMON T. RUIZ

7321 SW 84TH COURT
MIAMI, FL 33143

VP/DIR

ALEJANDRINA RUIZ

7321 SW 84TH COURT
MIAMI, FL 33143

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26TH day of APRIL, 2004.

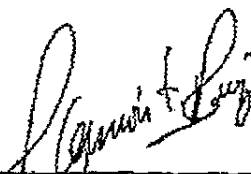

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RUIZ SWIMMING POOLS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT
RAMON T. RUIZ

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