

P040000 83645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

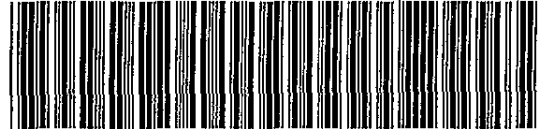
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036928281

05/24/04--01037--007 **78.75

FILED

04 MAY 24 PM 1:25

RECEIVED
FALMOUTH, MA

✓

54-26

LILIA INÉS ESPINOSA, ESQ.
ATTORNEY & COUNSELOR AT LAW
10651 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071
TEL: (954) 510-0223
Fax: (954) 340-3571

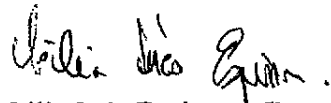
May 21, 2004

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

Subject: Articles of Incorporation of Neighborhood Pools, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation of Neighborhood Pools, Inc. and a check for \$78.75 for the filing fee. Please mail the certified copy in the self-addressed envelope.

Regards,



Lilia Inés Espinosa, Esq

ARTICLES OF INCORPORATION
OF
NEIGHBORHOOD POOLS, INC.

FILED
04 MAY 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation is, Neighborhood Pools, Inc., hereinafter referred to as the Corporation.

ARTICLE II

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of this State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

ARTICLE III

CAPITAL STOCK

The amount of the total authorized capital stock of the Corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value, which shall be designated "Common Shares."

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

ARTICLE IV

INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE ADDRESS

The name and street address of the initial registered agent of this Corporation is Joe Williams, 8300 NW 21st. Ct., Sunrise, FL 33322. The initial street address of said Corporation is 8300 NW 21st. Ct., Sunrise, FL 33322 with the privilege, however, of

having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE V

DURATION

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE VI

NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

ARTICLE VII

BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is Joe Williams, 8300 NW 21st. Ct., Sunrise, FL 33322.

ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of May, 2004.



JOE WILLIAMS / Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in Article Four of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 20th day of May, 2004.


JOE WILLIAMS / Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 1:25

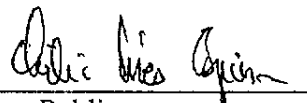
FILED

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Joe Williams, who provided identification _____ or who is personally known to me ☒, and who after first being duly sworn by me acknowledged her signature of this Articles of Incorporation as Incorporator and her acceptance of the appointment by the above Corporation as its registered agent.

WITNESS my hands and official seal this 20 day of May, 2004.



Notary Public
State of Florida

My Commission Expires:

