

P04000085605

(Requestor's Name)

(Address)

Perfecto Hallon  
8464 Sheraton Dr  
Miramar, Broward, FL 33025

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

954-441-5424

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400036284724

05/21/04--01032--012 \*\*87.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN -1 PM 2:11

7/6/04-20057



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 25, 2004

PERFECTO HALLON  
8464 SHERATON DR  
MIRAMAR, FL 33025

SUBJECT: ALL AMERICAN POOL SERVICE INC.  
Ref. Number: W04000020057

We have received your document for ALL AMERICAN POOL SERVICE INC. and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 804A00036391

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

ALL AMERICA POOL SERVICE INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

C/o 8464 Sheraton Drive  
Miramar, Broward, Florida 33025

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 Common Stocks at \$ 1.00 par value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Perfecto Hallon  
8464 Sheraton Dr  
Miramar, Broward, Fl 33025

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN - 1 PM 2:11

**ARTICLE V INCORPORATORS**

The name and street address of the Incorporator to these articles of Incorporation is


Julia Gonzalez  
8464 Sheraton Dr  
Miramar, Broward, FL 33025

**ARTICLE VI DIRECTOR**

The name and street address of the Director of these articles of Incorporation is

Julia Gonzalez  
8464 Sheraton Dr  
Miramar, Broward, FL 33025

The undersigned incorporator has executed these articles of incorporation this 19 day of May 2004

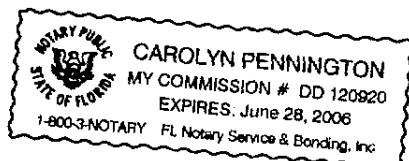
  
Julia Gonzalez

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared, the above incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

19 day of May 2004



*Personally appeared  
Julia Gonzalez showing  
ID Passport as DD #6200  
Carolyn Pennington  
Carolyn Pennington  
6-28-06*

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the corporation is ALL AMERICA POOL SERVICE INC.
2. - The name and address of the registered agent and office is

Perfecto Hallon  
8464 Sheraton Dr  
Miramar, Broward, Fl 33025

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION A THE PLACE DESIGNATED IN THIS CERTIFICA, 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.

SIGNATURE \_\_\_\_\_

Date \_\_\_\_\_



5/19/04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN - 1 PM 2:11