

P0500146846

5008 NW 57 Way
Coral Springs, FL 33067

(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



300060172523

10/07/05--01012--016 **35.00

11/02/05--01020--016 **40.00

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
05 NOV - 2 PM 4: 04

W05-46863

D. Brown NOV - 2 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2005

EDNA JONES
5008 N. W. 57TH WAY
CORAL SPRINGS, FL 33067

SUBJECT: NEW LOOK POOLS, INC.
Ref. Number: W05000046863

We have received your document for NEW LOOK POOLS, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$43.75.

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: 005A00062173

ARTICLES OF INCORPORATION
OF
New Look Pools, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 NOV -2 PM 4: 04

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

New Look Pools, Inc.

The general nature of the business to be transacted by this corporation is:

To conduct business for any lawful purposes in the State of Florida and in all other states.

ARTICLE II - AGENT FOR SERVICE

The agent for service of process is:

Edna Jones
5008 N. W. 57th Way
Coral Springs, FL 33067

ARTICLE III - CAPITAL STOCK

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

500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five (\$500.00) Hundred Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

This initial post office address of the principal office of this corporation in the State of Florida is: 5008 N. W. 57th Way, Coral Springs, Florida 33067 and the phone number is (754) 368-3850.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the member of the first Board of Directors is

<u>NAME</u>	<u>ADDRESS</u>
Clarence Jones, Director President, Secretary and Treasurer	5008 N. W. 57 th Way Coral Springs, Florida 33067 Ph. (954) 345-7076

ARTICLE IX - SUBSCRIBERS

The name and post office address of the sole subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Clarence Jones is the initial 100% stockholder	5008 N.W. 57 th Way Coral Springs, FL 33067 Phone: (954) 753-4632	500

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing constitutes the proposed Articles of Incorporation for said corporation. Signed this 27 day of September, 2005.

WITNESSETH:

CLARENCE JONES
5008 N. W. 57th Way
Coral Springs, FL 33067
(754) 368-3850.

STATE OF FLORIDA
COUNTY OF Broward:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared:

CLARENCE JONES to me known to be the person described as the sole subscriber before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 27 day of September, 2005.

THE ABOVE NAMED FURNISHED THE FOLLOWING IDENTIFICATION:
Florida Driver's License

Acceptance to Serve as Agent for Process

I, EDNA JONES, do hereby accept my appointment as agent for services of process as a bona fide resident of the State of Florida.

Edna E. Jones
EDNA E. JONES, Agent

Agnes Selah
Notary Public

My Commission Expires: 2/11/07



Agnes Selah
Commission #DD183170
Expires: Feb 11, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 NOV -2 PM 4:04