

P06000003049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

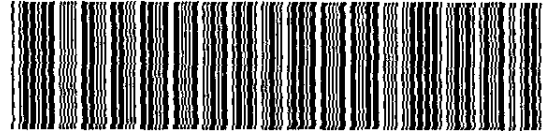
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Create a For Profit Corporation

(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: William Mejia

Name (Printed or typed)

1357 SW Prairie Cir.

Address

Port Saint Lucie, Florida 34953

City, State & Zip

561-543-2094

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:

Billy's Clean Pools, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1357 SW Prairie Cir.
Port Saint Lucie, Florida 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activity or business which is premitted or allowed under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One thousand shares (1000) of Par-Value-in Dollars One dollar (\$1.00 Par Value-Numeric par value Common Stock, which shall be designed "Common Shares."

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Name: William Mejia (President)
Address: 1357 SW Prairie Cir., Port Saint Lucie, Florida 34953
Name: Diana Mejia (VP)
Address: 1357 SW Prairie Cir., Port Saint Lucie, Florida 34953

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William Mejia
Address: 1357 SW Prairie Cir., Port Saint Lucie, Florida 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William Mejia
Address: 1357 SW Prairie Cir., Port Saint Lucie, Florida 34953

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



Signature/Registered Agent


Signature/Incorporator

FILED
06 JAN -6 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-30-05

Date
12-30-05

Date