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E. FLORIDA GIVISION OF CLAIMANION

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## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy 1.00 ☐ Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ■ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

OF JAN 18 PH 3: 36

SECHICIARY OF STATE
TALLAHASSEE, FLORIDA

## POSADA'S POOL SERVICE CORP.

The undersigned incorporators, for the propose of forming a corporation Under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation.

#### ARTICLE 1 (NAME)

#### POSADA'S POOL SERVICE CORP.

This Corporation shall have perpetual existence, unless sooner dissolved in Accordance with the Laws of the Laws of the State of Florida. Corporate existence shall commence at the time of filling of the Articles by the Department of State, State of Florida.

#### ARTICLE III-PRINCIPAL OFFICE

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

P.O.BOX 931094 MIAMI, FLORIDA, 33283

#### ARTICLE IV-CAPITAL STOCK

\_\_\_The number of shares of stock that this corporation is authorized to Have Outstanding any one time is:

This corporation is authorized to issue <u>100</u> SHARES of <u>\$1.00</u> par value stock, which shall be designated, 50 % for each shareholder on Profit or Lost Income

#### ARTICLE -V-

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Directors may be either increased or dismissed from time by the Law but shall never be less than one. The name and address of the initial director of this Corporation is:

PRESIDENT/DIRECTOR: <u>NIVALDO POSADA</u>
<u>8961 SW 72 ST, #222, MIAMI, FLORIDA, 33173</u>

VICE-PRESIDENT: <u>ALEJANDRA POSADA</u>
8961 SW 72 ST. # 222, MIAMI, FLORIDA, 33173

#### <u>ARTICLE- VI</u> <u>INITIAL</u> REGISTERED AGENT AND ADDRESS

ALEJANDRA POSADA 8961 SW 72 ST. #222, MIAMI, FLORIDA, 33173

\_Having been name as Registered Agent and to accept the service.

Signature/Register Agent

### <u>CERTIFICATE OF DESIGNATION OF REGISTERED</u> AGENT/REGISTERED OFFICER

Registered having been named as Registered Agent and to accept services of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position Agent.

ALEJANDRA POSADA

#### <u>ARTICLE VII</u> <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

#### **INCORPORATORS**

The name of these incorporators executing these Articles of this incorporation is: NIVALDO POSADA and ALEJANDRA POSADA

DATE: CV 1/6/03

President/Director Nivaldo Posada

Vice-President Alejandra Posada