

PD6000038386

(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



900067287799

03/15/05--01018--022 **78.75

FILED
06 MAR 15 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 15 AM 11:00
TALLAHASSEE, FLORIDA

C. S. 3-16

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. POOL TECH ELITE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**Articles of Incorporation
of
POOL TECH ELITE, CORP.**

FILED
05 MAR 15 11:10:49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

We, the undersigned, do hereby associate ourselves together and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida, and subject to the following provisions:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this corporation is **POOL TECH ELITE, CORP.**, and it's principal office address is **9002 S.W. 40th Street, Miami, FL 33165**. Other offices for the transaction of business may be located wherever the directors may deem necessary or expedient.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of The United States and of the State of Florida.

ARTICLE IV - INITIAL CAPITAL

This Corporation shall begin business with a minimum capital in the amount of \$ 500.00, evidenced by an issue of 500 shares of stock with a \$ 1.00 par value.

Pool Tech Elite Corp.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this corporation is **ROBERT L. GARDANA, ESQ., 10281 S.W. 72nd Street, Suite 106, Miami, FL 33173.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors(s) constituting the initial Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

FRANK DE IZAGUIRRE

Corporate Address

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

FRANK DE IZAGUIRRE

Corporate Address

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or

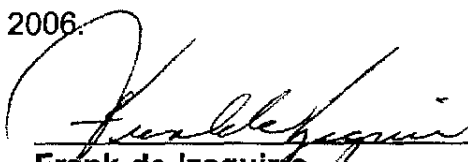
Pool Tech Elite Corp.

director, to the full extent permitted by law.

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 as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March, 2006.


Frank de Izaguirre

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **Frank de Izaguirre** known to be and known by me personally to the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13 day March of March, 2006.


Notary Public, State of Florida at Large

My commission Expires:
✓ Oath/No oath taken



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT **POOL TECH ELITE, CORP.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FL, HAS NAMED **ROBERT L.
GARDANA, ESQ.** LOCATED AT **10281 S.W. 72nd Street, Suite 106, Miami, FL 33173**,
STATE OF **Florida**, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
FRANK DE IZAGUIRRE

TITLE Director

DATE 3-13-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE 
ROBERT L. GARDANA, ESQ.
Registered Agent

DATE 3-13-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 15 AM 10:49

FILED