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PICK-UP WAIT MAIL		
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Special Instructions to Filing Officer:		

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PREPARTHEMI OF STATE

2008 SEP -7 AN II: 53

SUFFICIENCY OF FILING

all stated



September 8, 2006

LAZARUS

SUBJECT: TROPICAL SUMMER POOL, INC.

Ref. Number: W06000039560

We have received your document for TROPICAL SUMMER POOL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6955.

Letter Number: 306A00054443

Suzanne Hawkes Document Specialist New Filing Section

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

3320 5W 67 AVENUE	3	
MIAMI, FL 33165 (305) 552-59	073	
	Office Use Only	
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
1. TROPICAL SUMME	ER POOL, FWC.	-
(Corporation Name)	(Documofit #)	
2.		
(Corporation Name)	(Document #)	-
3.		
(Corporation Name)	(Document #)	
	' !	
4. (Corporation Name)	(Document #)	
Walk in Pick up time 2	Certified Copy Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Othe:	
CR25031(7/97)	Examiner's Initials	

CERTIFICATE OF INCORPORATION

TROPICAL SUMMER POOL, INC.

OS SEP 7 MILLS We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

TROPICAL SUMMER POOL, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America. ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTI CLE VII

The initial post office address of the principal office of corporation in the State of Florida is: 7045 SW 83 PLACE, MIAMI, FLORIDA 33143.

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 7045 SW 83 PLACE, MIAMI, FLORIDA 33143 and the registered agent at the address is BELKYS LEYVA.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

BELKYS LEYVA
PRESIDENT/SECRETARY

7045 SW 83 PLACE MIAMI, FLORIDA 33143

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: TROPICAL SUMMER POOL, INC. with its principal place of business at City of Miami, State of Florida has named Belkys Leyva located at 7045 SW 83 PLACE, MIAMI, FLORIDA accept process in State of Florida County of MIAMI-DADE.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

REGISTERED AGENT

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals this September $1^{\rm st}$, 2006.

BELKYS LEYVA 7045 SW 83 PLACE MIAMI, FLORIDA 33143

OB SEP T MILL: 41