

PO7000013356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

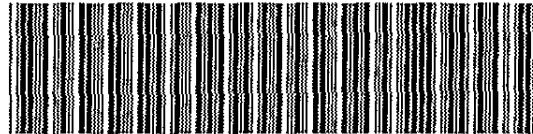
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200084982042

01/29/07--01051--013 **78.75

FILED
2007 JAN 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 1-30

Michael S. Mersky, P.A.

Post Office Box 2151
West Palm Beach, Florida 33402
(561) 655-4719
(561) 832-5740 Fax

Date:

1/23

TO:

Dept. of State

Division of Corporations

-
- ☐ Please call this office
 - ☐ Please call to confirm that message was received
 - ☐ Please sign and return to this office
 - ☐ Enclosed for your information
 - ☐ Your attendance is required
 - ☐ Your attendance is not required
 - ☐ Please call for an appointment
 - ☒ Other:

Please file + return
copy to this office.

FILED

ARTICLES OF INCORPORATION
OF
MOLINA'S POOL SERVICES, INC.

2007 JAN 29 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is:

MOLINA'S POOL SERVICES, INC.

ARTICLE II

Term of Existence

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in every aspect of the business of servicing and maintaining swimming pools and related equipment, and to engage in any and all other lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated common shares. Said 100 shares are owned as follows:

--Eyron Molina 100 shares

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 5650 Seapine Rd., West Palm Beach, FL 33417, and the name of its initial registered agent at such address is EYRON MOLINA.

MOLINA'S POOL SERVICES, INC.
Articles Incorp.
Page 2

ARTICLE VI
Officers

Eyron Molina President

ARTICLE VII
Directors

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until her successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Eyron Molina	5650 Seapine Rd. West Palm Beach, FL 33417

ARTICLE VIII
Principal Place of Business

The principal place of business of this Corporation shall be 5650 Seapine Rd., West Palm Beach, FL 33417, which also shall be its mailing address. The Board of Directors may from time to time move the place of business of this Corporation.

ARTICLE IX
Incorporators

The name and address of the incorporator signing these articles of incorporation is:

Eyron Molina
5650 Seapine Rd.
West Palm Beach, FL 33417

ARTICLE X
Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

MOLINA'S POOL SERVICES, INC.
Articles Incorp.
Page 3

ARTICLE XI
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE XII
Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of January 2007.

Eyron Molina
EYRON MOLINA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me this _____ day of _____, 2007 by EYRON MOLINA, incorporator. (i.d. produced FL DL M450-213-13-367-0 personally known _____)

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Amy B. Mersky
Commission #00446222
Expires: JUNE 30, 2009
Bonded thru Atlantic Bonding Co., Inc.

Amy B. Mersky
Notary Public, State of Florida

MOLINA'S POOL SERVICES, INC.
Articles Incorp.
Page 4

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 23 day of January 2007.



EYRON MOLINA

FILED
2007 JAN 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA