

P07000035086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

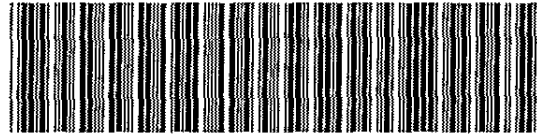
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100093687791

03/13/07--01048--008 \*\*78.75

FILED  
07 MAR 19 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 21 2007

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE POOLS & SPA SPECIALISTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is **SUNSHINE POOLS & SPA SPECIALISTS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

FILED  
07 MAR 19 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 OFFICE AND AGENT

The street address of the initial registered office of this corporation is, **4962 NW 97<sup>th</sup> PL, Doral, FL 33178**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **LUIS MONTALVO**

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

**Luis Montalvo**  
**President**

**4962 NW 97<sup>th</sup> PL**  
**Doral, Florida 33178**

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

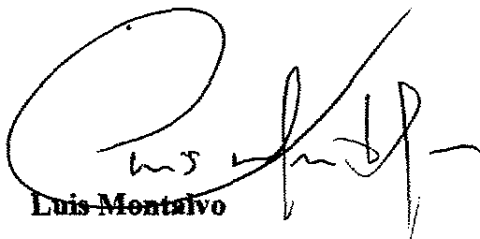
ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

**Luis Montalvo**  
**President**

**4962 NW 97<sup>th</sup> PL**  
**Doral, Florida 33178**

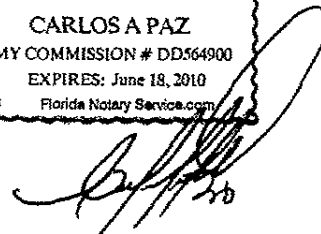
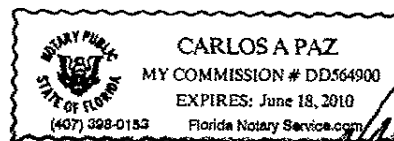
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these articles of incorporation this 13th day of March, 2007



**Luis Montalvo**  
**President**

SWORN TO BEFORE ME, this 15 day of March, 2007.

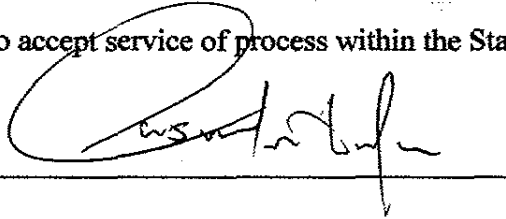
My commission expires: June 18, 2010



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

In compliance with section 607.034 of the Florida Statutes, the following is submitted:  
SUNSHINE POOLS & SPA SPECIALISTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business in the City of Doral, County of Miami Dade, State of Florida, has named LUIS  
MONTALVO, located at 4962 NW 97<sup>th</sup> Place, in the City of Doral, County of Miami Dade, State  
of Florida, as its agent to accept service of process within the State of Florida.



ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation at the  
place designated in this certificate, I hereby agree to act in this capacity, and further agree to  
comply with the provisions of all Statues relative to the proper and complete performance of my  
duties.

Dated this 13th day of March, 2007

Resident and Registered Agent

FILED  
07 MAR 19 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA