P07000/30026

•			
(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



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SECRETARY OF STATE

C.L. 12-7

COVER LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: D & E Pools Lighthouse Po	int, Inc.	
(PROPOSED CORPORATE	TE NAME – <u>MUST INCL</u>	,
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	 ✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Eladio Morejon		
1300 North Federal Highw	(Printed or typed) yay, Suite 202	
Boca Raton, FL 33432	State & Zip	
561-391-1411 Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D & E Pools Lighthouse Point, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1300 N Federal Highway, Suite 202 Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eladio Morejon

1300 N Federal Highway Suite 202, Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eladio Morejon

1300 N Federal Highway Suite 202, Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eladio Morejon

1300 N Federal Highway Suite 202, Boca Raton, FL 33432