

P08000032974

(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



300121639593

03/31/08--01017--014 **78.75

FILED
08 MAR 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 3/25/08

MRD
3/31

March 25, 2008

Secretary of State, Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: Umana Pool Services Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation and our check in the amount of \$78.75 as follows:

Filing Fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00
For a total of \$78.75	

Please return a copy to my office at 2298 NW 2nd Ave. Ste. 20, Boca Raton, FL 33431.

Respectively submitted,



Mary E. Dorak, Accountant for Umana Pool Services Inc.

FILED

08 MAR 31 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of:

Umana Pool Services Inc.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

EFFECTIVE DATE 3/25/08

Article I

The name of this Corporation shall be: Umana Pool Services Inc.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and to limit the potential liability of the organizers.

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

C/o CompuKeeper Inc.

2298 NW 2nd Ave. Ste 20

Boca Raton, FL 33431

Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Leonel Umana 1447 SW 25th Place Unit C Boynton Beach, FL 33426

Article IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Leonel Umana 1447 SW 25th Place Unit C Boynton Beach, FL 33426

Article X

The Corporate existence of this Corporation shall begin on March 25, 2008.

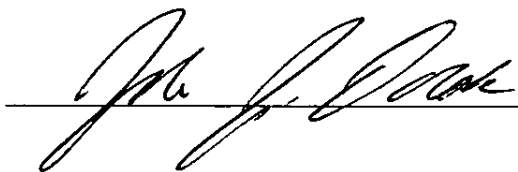
In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 25th Day of March 2008.

 (seal)

STATE OF FLORIDA)ss
COUNTY OF PALM BEACH)

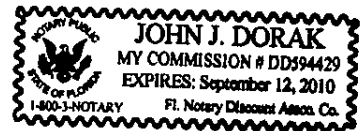
Before me, the undersigned Notary Public of the State of Florida personally appeared Leonel Umana, To me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed.

Witness my hand and official seal this 25th Day of March 2008.



Notary Public, State of Florida

My commission expires:



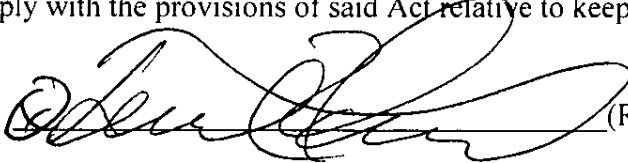
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said that Umana Pool Services Inc., desiring to organize under the Laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Leonel Umana, located at c/o CompuKeeper 2298 NW 2nd Ave. Ste 20, Boca Raton, FL 33431, as it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



(Resident Agent)

FILED
08 MAR 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA