

Division of Corporations

Page 1 of 1

PO8000074406Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000189281 3)))



H080001892813ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit**RECEIVED**
08 AUG -7 PM 3:40
DIVISION OF CORPORATION**FLORIDA PROFIT/NON PROFIT CORPORATION****S.O.S. Sparkling Pools Inc.**
S.O.S. Pool Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02/4
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/8
8/8

850-817-8381

8/7/2008 9:40

PAGE 001/001

Florida Dept of State



August 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: S.O.S. POOL SERVICE INC.
REF: W08000037243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V38851.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000189281
Letter Number: 908A00044994

P.O BOX 6327 - Tallahassee, Florida 32314

H08000189281

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S.O.S. Sparkling Pools Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

S.O.S. Sparkling Pools Inc.

112 Queens Lane

Royal Palm Beach, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Renan Enrique

112 Queens Lane

Royal Palm Beach, FL 33411

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-9840

H08000189281

FILED
08 AUG - 7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000189281

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Renan Enrique - 112 Queens Lane, Royal Palm Beach, FL 33411 - President/Director
Olga Enrique - 112 Queens Lane, Royal Palm Beach, FL 33411 - Vice President/Director

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Renan Enrique - 112 Queens Lane, Royal Palm Beach, FL 33411
Olga Enrique - 112 Queens Lane, Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August 2008


Renan Enrique - Signature


Olga Enrique - Signature

H08000189281

H08000189281

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **S.O.S. Sparkling Pools Inc.**

2. The name and address of the registered agent and office is:

Renan Enrique

Name

112 Queens Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Royal Palm Beach, FL 33411

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Renan Enrique
SIGNATURE

August 05, 2008
(Date)

H08000189281