

P08000163086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

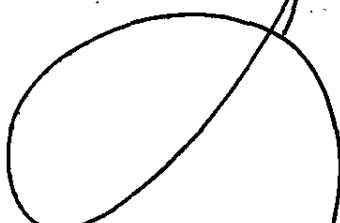
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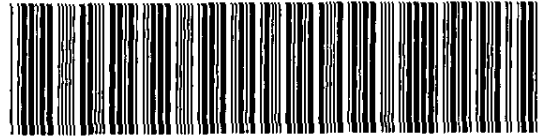
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~~W08-49809~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2008

IVAN SUAREZ  
950 PERRINE AVENUE  
MIAMI, FL 33157

SUBJECT: MALIBU POOLS OF HOMESTEAD, INC.  
Ref. Number: W08000049809

We have received your document for MALIBU POOLS OF HOMESTEAD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 208A00055669

**MALIBU POOLS OF HOMESTEAD, INC.**

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

SUBJECT: MALIBU POOLS OF HOMESTEAD, INC.

Per your request please find corrected copy of Application for the above mentioned company. I have corrected and added the information you requested.

From: IVAN SUAREZ  
950 PERRINE AVENUE  
MIAMI, FL 33157  
305 254-3815  
305 278-8025 FAX  
[ivan\\_suarez@bellsouth.net](mailto:ivan_suarez@bellsouth.net) Email

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

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TALLAHASSEE, FLORIDA

1. The name and address of the Corporation is:  
  
Malibu Pool Services of Homestead, Inc.  
28925 S. Dixie Hwy  
Homestead, FL 33033
2. The mailing address for the corporation shall be P.O. Box 560039, Miami, Florida, 33255-0039.
3. The period of its duration is perpetual.
4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue 5,000 shares, all of one class, \$ 1.00 par value.
6. The address of its initial registered agent and office is Ivan Suarez 950 Perrine Avenue, Miami, Florida, 33157, and the name of its initial registered agent at said address is Ivan Suarez.
7. The number of directors constituting its initial board of directors in two (2) whose names and address are:

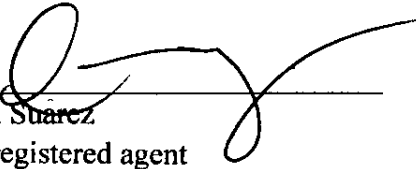
NAME	ADDRESS
Ivan Suarez President Shares of 51%	950 Perrine Avenue Miami, FL 33157
Manuel Egued Vice-President Shares of 49%	28925 S. Dixie Hwy Homestead, FL 33033

8. The name and address of the Incorporator is:

Ivan Suarez	950 Perrine Avenue Miami, FL 33157
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9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as many be issued for money (money, or any property or services) from time to time, in addition to that sock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 25<sup>th</sup> day of October, 2008

  
Ivan Suarez  
initial registered agent

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