

PO9000028831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

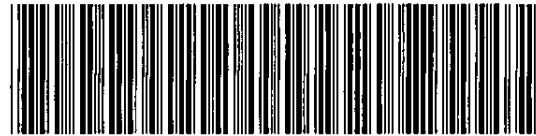
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W09-14414



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03/26/09--01016--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 30 AM 11:18

RECEIVED
09 MAR 26 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MD 3/31

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MATY'S POOL SERVICE, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2009

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MATY'S POOL SERVICE, INC
Ref. Number: W09000014414

We have received your document for MATY'S POOL SERVICE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 009A00010356

RECEIVED
09 MAR 30 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MATY'S POOL SERVICE, INC**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 30 AM 11:18

ARTICLE I

The name and address of the corporation:

MATY'S POOL SERVICE, INC
7951 SW 104 ST SUITE D-109
MIAMI FL 33156

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT

JUAN CARLOS GOMEZ

**7951 SW 104 ST SUITE D-109
MIAMI FL 33156**

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09 MAR 30 AM 11:18

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
JUAN CARLOS GOMEZ	7951 SW 104 ST SUITE D-109, MIAMI FL 33156	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

JUAN CARLOS GOMEZ
7951 SW 104 ST SUITE D-109
MIAMI FL 33156

ARTICLE IX

The name and address of the initial registered agent is:

JUAN CARLOS GOMEZ
7951 SW 104 ST SUITE D-109
MIAMI FL 33156

X
Incorporator

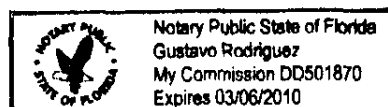
Date: March 25, 2009

X
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 25, 2009, JUAN CARLOS GOMEZ the
Incorporator, Who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public



State of Florida at Large

My commission Expires:

09 MAR 30

AM 11:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **MATY'S POOL SERVICE, Inc.**

The name and address of the registered office is:

**JUAN CARLOS GOMEZ
7951 SW 104 ST SUITE D-109
MIAMI FL 33156**

Signature: X
Title: **INCORPORATOR**
Date: March 25, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X
Title: **Registered Agent**
Date: March 25, 2009