

P10000089777

HENRY BAUER
1480 NORTHAMPTON TERRACE
WELLINGTON, FL 33414

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

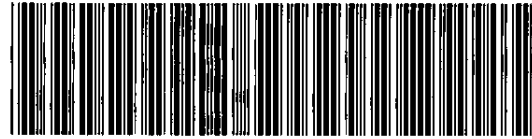
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -4 PM 3:15

WI-50304

COVER LETTER

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

SUBJECT: AQUA TAN POOLS OF FLORIDA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

PAID WITH
PRIOR CORRESPONDENCE

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

^{HB}
HENRY BAUER
Name (Printed or typed)

1480 NORTHAMPTON TERRACE
Address

WELLINGTON, FL 33414
City, State & Zip

561 722 8160

Daytime Telephone number

H.BAUER@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2010

HENRY BAUER
1480 NORTHAMPTON TERRACE
WELLINGTON, FL 33414

SUBJECT: AQUA TAN POOLS OF FLORIDA
Ref. Number: W10000050304

We have received your document for AQUA TAN POOLS OF FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No document as enclosed.,

We are enclosing the proper form(s) with instructions for your convenience.

An effective date may be added to the Articles of Incorporation **if a 2011 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 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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 310A00025296

GENERAL AFFIDAVIT

State of Florida

County of Palm Beach

Before the undersigned, an officer duly commissioned by
the laws of Florida, on this 20th day of October 2010,

Henry Bauer, personally appeared at 224 Datura Street, Suite 515, West Palm
Beach, FL 33401_

who having been first duly sworn depose and say:

Aquatan Pools of Florida, Inc. has no intention of reinstating the dissolved
corporation status with the state of Florida. Aqua Tan Pools of Florida
will be the new entity replacing the prior
entity.

Witness:


Kevin McCarthy

Officer:


Henry Bauer

Sworn and subscribed before me this 20th day of October, 2010.

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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: AQUA TAN POOLS OF FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

1480 NORTHAMPTON TRL
WELLINGTON, FL 33414

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HENRY BAUER, PRESIDENT Name and Title: _____

Address: 1480 NORTHAMPTON TRL Address: _____
WELLINGTON, FL 33414

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: KEDIN MCCARTHY
Address: 2440 DORA ST # 515
WEST PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HENRY BAUER
Address: 1480 NORTHAMPTON TRL
WELLINGTON, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Required Signature/Registered Agent

10/2/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature/Incorporator

11/2/10
Date

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DIVISION OF CORPORATIONS
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