# **Electronic Articles of Incorporation For**

P11000015821 FILED February 14, 2011 Sec. Of State jahickman

JACUZZI BOYS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: JACUZZI BOYS, INC.

# **Article II**

The principal place of business address:

1200 CRANDON BLVD KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

1200 CRANDON BLVD KEY BISCAYNE, FL. 33149

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 750

## **Article V**

The name and Florida street address of the registered agent is:

DANIEL GONZALEZ 1200 CRANDON BLVD KEY BISCAYNE, FL. 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL GONZALEZ

## **Article VI**

The name and address of the incorporator is:

DANIEL GONZALEZ 1200 CRANDON BLVD

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: DANIEL GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL GONZALEZ
1200 CRANDON BLVD
KEY BISCAYNE, FL. 33149

Title: VP JOSE G ALCALA 15540 SW 144 AVE MIAMI, FL. 33177

Title: S/T DIEGO MONASTERIOS 15560 SW 143 AVE MIAMI, FL. 33177

#### **Article VIII**

The effective date for this corporation shall be:

02/14/2011

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