

P11 000163214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

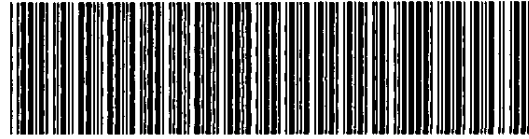
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100214728981

12/02/11--01008--002.. \*\*70.00

**FILED**  
2011 DEC -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 05 2011

**COVER LETTER**

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

**SUBJECT: ACE POOLS 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

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

FROM: Tyler Herndon  
Name (Printed or typed)

732 SE 13th Ave  
Address

Deerfield Beach, Florida, 33441  
City, State & Zip

954-601-6586  
Daytime Telephone number

AcePoolsInc@yahoo.com  
E-mail address: (to be used for future annual report notification)

2011 DEC -2 AM 11:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** ACE POOLS INC.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
732 SE 13th Ave  
Deerfield Beach, Florida  
33441

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Pool Maintenance and Repair.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Tyler Herndon - President/Secretary Name and Title: \_\_\_\_\_  
Address: 732 SE 13th Ave Address: \_\_\_\_\_  
Deerfield Beach, Florida  
33441

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: Tyler Herndon  
Address: 732 SE 13th Ave  
Deerfield Beach, Florida 33441

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Tyler Herndon  
Address: 732 SE 13th Ave  
Deerfield Beach, Florida 33441

2011 DEC -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

\_\_\_\_\_  
Required Signature/Registered Agent  
11/29/2011  
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.

\_\_\_\_\_  
Required Signature/Incorporator  
11/29/2011  
Date