

P/3000009969

(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:

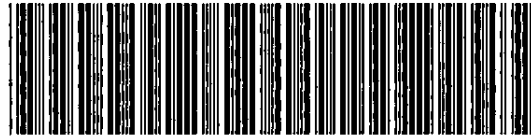
Tina Maly **GAVE**  
**AUTHORIZATION BY PHONE TO**

**CORRECT** Delete effective date

**DATE** 1/16/13

**DOC. EXAM** ✓

Office Use Only



700243436947

01/15/13--01019--002 \*\*105.00

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13 JAN 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** THE POOL GUY POOL SERVICE, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

TINA MAKI

Contact Person

A1A REGISTERED AGENT INC.

Firm/Company

5647 110TH AVENUE NORTH

Address

ROYAL PALM BEACH, FL 33411

City, State and Zip Code

REGAGENTSERVICES@YAHOO.COM /

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

For further information concerning this matter, please call:

TINA MAKI

Name of Contact Person

at ( 561 ) 792-2236

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Charter Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Charter Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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13 JAN 30 PM 1:17  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

13 JAN 30 PM 2:44

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

January 16, 2013

TINA MAKI  
A1A REGISTERED AGENT INC  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

SUBJECT: THE POOL GUY POOL SERVICE, INC.  
Ref. Number: W13000003282

We have received your document for THE POOL GUY POOL SERVICE, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L04000048914 (POOL GUY POOL SERVICE LLC).

The two LLC's that were filed were filed at a time when LLC's names didn't have to be available. That law has now changed back to where all names have to be available. The two LLC companies were grandfathered in. Now that you are wanting to make your LLC a Corporation the name will not be available because of the other LLC that was filed before your LLC was filed in our office. As long as you keep it a LLC you can have the name but you will have to change the name in order to file a conversion.

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) 245-6052.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 713A00001285

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

THE POOL GUY POOL SERVICE, LLC (DOC. L06000014867)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/09/2006

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

THE POOL GUY, POOL & SPA SERVICE, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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13 JAN 30 PM 1:17  
STATE  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

Signed this 9TH day of JANUARY, 2013.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: RICHARD V GUTIERREZ Title: DPVT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: RICHARD V GUTIERREZ Title: MGRM

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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13 JAN 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: THE POOL GUY, POOL & SPA SERVICE, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5257 GROVE MANOR

LADY LAKE FL 32159

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

to engage in any activity or business permitted under the laws of the state of Florida.

**ARTICLE IV    SHARES**

The number of shares of stock is: 1,000 common shares par value \$1.00

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

Name and Title: RICHARD V. GUTIERREZ , DPVT

Name and Title: \_\_\_\_\_

Address: 5257 GROVE MANOR  
LADY LAKE FL 32159

Address: \_\_\_\_\_

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: A1A REGISTERED AGENT INC.

Address: 5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: RICHARD V GUTIERREZ  
Address: 5257 GROVE MANOR  
LADY LAKE FL 32159

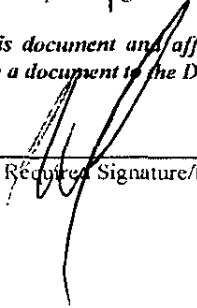
\*\*\*\*\*

*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

1-9-13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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

1-5-13  
Date

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13 JAN 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA