

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2014 APR - 8 AM 11:40

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
Pool & Patio Realty, Inc.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

COVER LETTER

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

SUBJECT: Pool & Patio Realty, 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: Christopher J. Leff

Name (Printed or typed)

One Church Street, P.O. Box 1307

Address

Burlington, VT 05402-1307

City, State & Zip

(802) 658-2311

Daytime Telephone number

c.leff@pfcslaw.com

Email address (to be used for future annual report notifications)

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

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2014 APR -8 AM 11:40

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: Pool & Patio Realty, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

2201 West Atlantic Blvd.

Pompano, FL 33069

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES
The number of shares of stock is: 5000 common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martin Rathé, President and Director

Address: 888 Boulevard Industriel
Bois-des-Fillon, QC J6Z 1V4, Canada

Name and Title:

Address:

Name and Title: Alain Duchesneau, Vice President and Director

Address: 888 Boulevard Industriel
Bois-des-Fillon, QC J6Z 1V4, Canada

Name and Title:

Address:

Name and Title: Annick Aumont, Treasurer and Director

Address: 888 Boulevard Industriel
Bois-des-Fillon, QC J6Z 1V4, Canada

Name and Title:

Address:

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 APR -8 AM 11:40

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: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher J. Leff
Address: One Church Street, P.O. Box 1307
Burlington, VT 05402-1307

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

By: [Signature] CT Corporation System Tammy Totteloo
Vice President
Required Signature/Registered Agent

4/7/14
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, P.S.

[Signature]
Required Signature/Incorporator

04/04/2014
Date