

P1400000 34211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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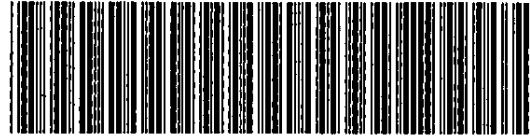
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 14 AM 8:30

4-17-14

March 21, 2014

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I, Bryan Kessler am the legal owner of BK Pools, Inc., Document #  
**P03000151791**

I have no intentions of reinstating this corporation.

Thank you,

A handwritten signature in black ink, appearing to read "Bryan Kessler", with a long, sweeping horizontal stroke extending to the right.

Bryan Kessler

**ARTICLES OF INCORPORATION  
OF  
BK POOLS, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 14 AM 8:30

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: BK Pools, Inc. The address of the principal office of this Corporation shall be: 4016 Harwood C, Deerfield Beach, FL 33442 and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Bryan Kessler  
Director

4016 Harwood C  
Deerfield Beach, FL 33442

### ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Bryan Kessler  
President, V President  
Secretary, Treasurer

4016 Harwood C  
Deerfield Beach, FL 33442

### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

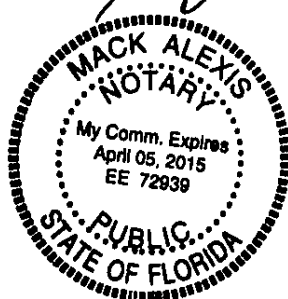
Bryan Kessler

4016 Harwood C  
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
7TH day of APRIL, 2014.

By Bryan Kessler  
Bryan Kessler  
Incorporator

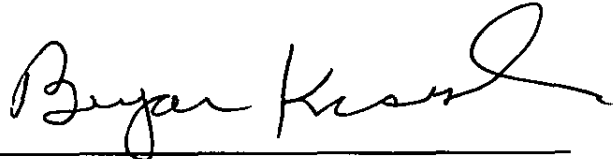
MACK ALEXIS  
04/02/14



**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

BK Pools, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Bryan Kessler, as its Registered Agent, to accept process of service on its behalf, located at 4016 Harwood C, Deerfield Beach, FL 33442.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for BK Pools, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - 7 day of APRIL, 2014.



\_\_\_\_\_  
Bryan Kessler, Registered Agent