

P14 00041163

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000110795 3)))



H140001107953ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY - 8 PM 1:00

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
POOL ENGINEER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

74038

RECEIVED
14 MAY - 8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12/05

Electronic Filing Menu Corporate Filing Menu Help

H140000110795

5

**ARTICLES OF INCORPORATION
OF:**

POOL ENGINEER, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

POOL ENGINEER, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**22212 BOCA RANCHO DR. UNIT D
BOCA RATON, FL 33428**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**MAURICIO SANCHEZ RINCON
22212 BOCA RANCHO DR. UNIT D
BOCA RATON, FL 33428**

Prepared by:
Firme Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY - 8 PM 1:00

H140000110795

ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of Incorporation is:

**MAURICIO SANCHEZ RINCON
22212 BOCA RANCHO DR. UNIT D
BOCA RATON, FL 33428**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title P
MAURICIO SANCHEZ RINCON
22212 BOCA RANCHO DR. UNIT D
BOCA RATON, FL 33428**

The undersigned has(have) executed these Articles of Incorporation this 7th day of May, 2014.


MAURICIO SANCHEZ RINCON - PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

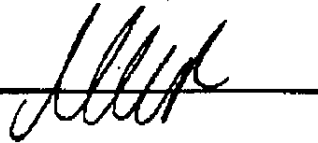
POOL ENGINEER, CORP.

2. The name and address of the registered agent and office is:

**MAURICIO SANCHEZ RINCON
22212 BOCA RANCHO DR. UNIT D
BOCA RATON, FL 33428**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____

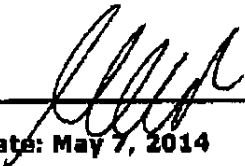


Date: May 7, 2014

H140000110795

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:  _____
Date: May 7, 2014

H140000110795