

P15000028977

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.

((H15000079140 3)))



H150000791403ABC.

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 : (305) 633-9696

15 MAR 30 PM 4:34
15 MAR 30 AM 8:52
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
91791
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
BE HAPPY POOL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/31/15

⑤

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gf

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of **NON PAR VALUE**.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED DOLLARS**.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: **560 NW 109TH AVE # 5; MIAMI, FLORIDA 33172** and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

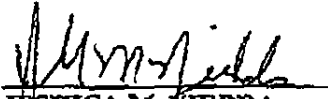
The Resident Agent designated to accept service of process for the corporation shall be: **JESHICA M. NIEDDA**

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

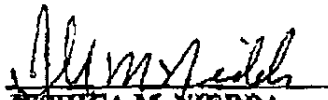
In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **BE HAPPY POOL SERVICES, INC.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami State of Florida, has named **JESHICA M. NIEDDA** of 560 NW 109TH AVE # 5; MIAMI, FL 33172 to accept service of process within Florida.


JESHICA M. NIEDDA
CORPORATE OFFICER

DATE: March 10, 2015

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


JESHICA M. NIEDDA
DATE: March 10, 2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 30 AM 8:52

FILED

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
JESHICA M. NIEDDA	560 NW 109 TH AVE # 5, MIAMI, FL 33172

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JESHICA M. NIEDDA	PRESIDENT	560 NW 109 TH AVE # 5, MIAMI, FL 33172

ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JESHICA M. NIEDDA	560 NW 109 TH AVE # 5 MIAMI, FL 33172	100

ARTICLE XIII

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

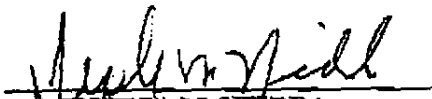
SS:

I HEREBY CERTIFY that on this 10th day of March, 2015 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, **JESHICA M. NIEDDA** party to the foregoing Certificate of Incorporation, and he acknowledged that he subscribes and acknowledges the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Miami Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Subscriber:



JESHICA M. NIEDDA
PRESIDENT