

/efile.smbpts/efilcovr.exe

# P17000012149

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.

((H17000036640 3)))



H170000366403ABC.

**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 : TRUST PAY CORPORATION  
Account Number : 120140000092  
Phone : (786) 520-6788  
Fax Number : (754) 300-1545

**\*\*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  
LUVIAN POOL SERVICES CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 FEB -7 AM 10:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION  
OF  
LUVIAN POOL SERVICES CORP**

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

**ARTICLE I**

**Name**

The name of the corporation is **LUVIAN POOL SERVICES CORP**

**ARTICLE II**

**Duration**

The period of the corporation's duration is perpetual.

**ARTICLE III**

**Purpose**

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized under the laws of the United States and of this state.

**ARTICLE IV**

**Powers**

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

FILED  
17 FEB -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



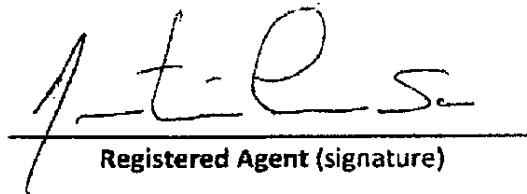
**ARTICLE V**  
**Initial Registered Agent**

**5.01** The name and address of the initial Registered Agent is:

**Antonio C. De Sa  
3400 Blue Lake Dr. Unit 201  
Pompano Beach, FL 33064**

**ARTICLE VI**  
**Statement of Acceptance by Registered Agent**

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.

  
Registered Agent (signature)

**ARTICLE VII**  
**Principal Office and Mailing Address**

**7.01** The complete street address of the initial designated principal office is:

**3400 Blue Lake Dr. Unit 201  
Pompano Beach, FL 33064**

**7.02** The complete mailing address is:

**3400 Blue Lake Dr. Unit 201  
Pompano Beach, FL 33064**



**ARTICLE VIII**  
**Authorized shares**

**8.01** The number of shares of stock the corporation has the authority to issue is: **1,000**.

**8.02** The class of stock issued shall be **common** stock.

**8.03** Each share shall have a par value of **\$ 1.00**.

**Article IX**  
**Directors and Officers**

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Antonio C. De Sa	President	3400 Blue Lake Dr. Unit 201 Pompano Beach, FL 33064

**ARTICLE X**  
**Bylaws**

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.



**ARTICLE XI**

**Dissolution**

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

**ARTICLE XII**

**Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

**ARTICLE XIII**

**Incorporator**

I, Antonio C. De Sa, located at 3400 Blue Lake Dr. Unit 201 - Pompano Beach, FL 33064, execute these Articles of Incorporation dated this 7<sup>th</sup> day of February, 2016.

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, F.S.

  
Incorporator (signature)

FILED  
17 FEB -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

