

P/7000025231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

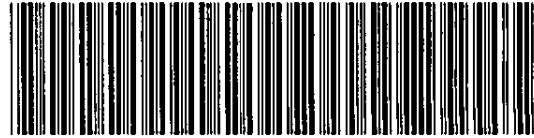
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400296022384

03/17/17--01003--030 **78.75

FILED
17 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/20/17

**LAW OFFICES OF
RONALD A. LUZIM, P.A.
CORAL SPRINGS PROFESSIONAL CAMPUS
5531 N. UNIVERSITY DRIVE, SUITE #101
CORAL SPRINGS, FLORIDA 33067**

**TEL: (954) 755-1500
FAX: (954) 757-9175**

RONALD A. LUZIM, ESQUIRE
Certified Family & Circuit Court Mediator
Member, New York & Florida Bars
Luzimlaw@aol.com

ROBIN GORDON
Paralegal

March 10, 2017

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pool Guard Pros, Inc.
A Florida For-Profit Corporation

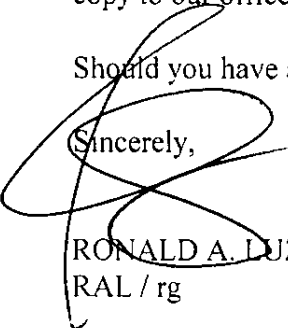
Dear Sir or Madam:

Please find enclosed Articles of Incorporation for Pool Guard Pros, Inc. along with this firm's check in the amount of \$78.75 representing the Filing fee, Designation of Registered Agent fee, and Certified Copy returned.

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy to our offices.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


RONALD A. LUZIM
RAL / rg

encls.

ARTICLES OF INCORPORATION

OF

POOL GUARD PROS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **Pool Guard Pros, Inc.**

The address of the principal office of this corporation shall be 1728 N.W. 163rd Terrace, Pembroke Pines, FL 33028.

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, including but not limited to operating a restaurant and food service establishment.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5531 N. University Drive, Coral Springs, FL 33067, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

FILED
17 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. 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 1 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President, Vice President, Secretary, Treasurer:

David McDowell, 1728 N.W. 163rd Terrace. Pembroke Pines, FL 33028.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, ESQ., 5531 N. University Drive, Suite #101, Coral Springs, Florida 33067.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 13 day of March, 2017.



RONALD A. LUZIM, ESQ

Re: Pool Guard Pros, Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RONALD A. LUZIM, ESQ.

FILED
17 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA