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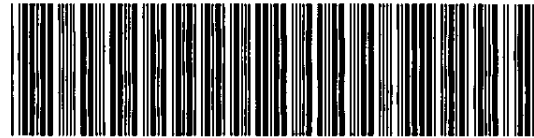
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 MAY -1, PM12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/05/17

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GATOR POOLS BUILDERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Miguel Carmona  
Name (Printed or typed)  
10577 SW 109th Court  
Address  
Miami, FL 33176  
City, State & Zip  
305-222-2220  
Daytime Telephone number  
gatorpools@bellsouth.net  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
GATOR POOLS BUILDERS, Inc.**

I, the undersigned, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

**ARTICLE I -- NAME**

The name of the corporation shall be: Gator Pools Builders, Inc.

**ARTICLE II -- DURATION**

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

**ARTICLE III -- PURPOSE**

The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any or all lawful business for which corporations may be incorporated under the laws of the State of Florida including, but not limited to the following:

(a) To engage in any and all business permissible under the laws of the State of Florida. Principally, the business of this corporation is renovations and remodeling.

(b) To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness payable at a specified time or times, or payable on the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or for any other lawful object;

(c) To guaranty, hold, purchase, sell, assign, pledge, mortgage or otherwise dispose of the shares of capital stock, or any bonds, securities, or evidence of indebtedness created by any state or government, individual, or corporation and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

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TALLAHASSEE, FLORIDA

(d) The purposes specified herein shall be construed both as powers and purposes and shall in no wise be limited to or restricted by reference to or inference from, the terms of any other clause in this or any other Article, but the purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms of or the general powers of the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(e) To purchase, lease or otherwise acquire real estate, with or without improvement thereon, for whatever purpose deemed desirable or advantageous and to develop and make improvements thereon, and to conduct such business as is incidental thereto, and to do all acts and things reasonable and necessary for the conduct of such business;

(f) To hypothecate the assets of the corporation when it shall be to the interest or for the advancement of its affairs;

(g) To acquire the good will, rights, property and assets of all kinds and to undertake the whole or any part of the liabilities of any other person, firm, association or corporation, on such terms as may be agreed upon, and to pay for the same in cash, shares of this corporation or with evidence of indebtedness; and to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

(h) To hold any meeting of the stockholders or directors within or without the state at such places as the Board of Directors may designate;

(i) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

#### **ARTICLE IV -- SHARES**

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is One Thousand (1000) shares of Common stock, which shall have a par value of One and 00/100 (\$1.00) Dollar per share. All of the said stock shall be purchasable in: cash; property, real or personal; labor or services, which have been completed prior to the delivery of the shares, in lieu of cash; at a just value to be fixed by the Board of Directors of this corporation. Every stockholder of this corporation shall have the pre-emptive right to purchase his pro-rata share of any amount of shares offered for sale at the price it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

## **ARTICLE V -- INITIAL OFFICE/PRINCIPAL ADDRESS**

The street address of the initial registered office of the corporation and the address of the corporation's principal address in the State of Florida is: 10577 SW 109<sup>th</sup> Court, Miami, FL 33176 and the corporation's Registered Agent at such address is Arthur Spiegel. At this time, the principal office and the registered office address of the corporation are the same. The stockholders may, from time to time, move the principal office to any other address in the State of Florida.

## **ARTICLE VI -- DIRECTORS**

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by by-laws. The name and address of the initial Board of Directors is: Miguel Carmona, 10577 SW 109<sup>th</sup> Court, Miami, FL 33176.

## **ARTICLE VII -- INCORPORATOR**

The name and address of the incorporator of this corporation is Miguel Carmona, 10577 SW 109<sup>th</sup> Court, Miami, FL 33176.

## **ARTICLE VIII -- ADDITIONAL POWERS**

The Board of Directors may issue a new certificate of stock in lieu of any certificate previously issued by the corporation, where the holder of said certificate, in an affidavit, declares, under the penalty of perjury, that the said certificate has been lost, stolen or partially or wholly destroyed. The Board of Directors may require the owner of said certificate to give the corporation a bond sufficient to indemnify the corporation against any claim that may be made against it as a result of the alleged loss, theft or destruction of the original certificate, or as a result of the issuance of the new certificate. The owner shall reimburse the corporation for its reasonable costs in issuing the new certificate.

The Directors of the corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members to the corporation.

The private property of the shareholder shall not be subject to the payment of the corporate debts to any extent whatsoever.

The shares of capital stock of the corporation, when the certificates thereof shall be issued, shall be fully paid and non-assessable.

Shares of the capital stock of the corporation shall be transferred only on the books of the corporation by the holders thereof, in person or by their attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

#### **ARTICLE IX -- INDEMNIFICATION**

This corporation shall indemnify and insure each of its officers and directors or former officers or directors or any person who may have served at its request as an officer or director of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and reasonably incurred by him in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or acting in the capacity of an officer or director, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of a duty to the corporation. A conviction or judgment (whether based upon a plea of nolo contendere or its equivalent, or after trial) in a criminal action, suit or proceeding shall not be deemed an adjudication of liability for negligence or misconduct in the performance of a duty to the corporation if such officer or director acted in good faith in what he considered to be the best interests of the corporation and with no reasonable cause to believe that the action was illegal. The corporation shall have the power to make any other indemnification that shall be authorized by these Articles or any By-law or Resolution adopted by the shareholders after notice.

#### **ARTICLE X -- DIRECTOR ACTION**

The Directors of this corporation may take action by written consent as provided by law.

## **ARTICLE XI -- SHAREHOLDER LIMITATIONS**

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

## **ARTICLE XII -- COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Florida Statute section 607.167, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within five (5) business days, then the date of filing.

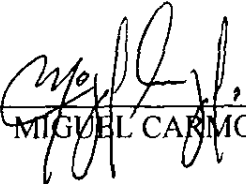
## **ARTICLE XIII**

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors, are hereby adopted as a part of these articles of incorporation. The Board of Directors, from time to time shall determine whether or not and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the corporation or any of them, shall be open to the inspection of stockholders, and no stockholder shall have any right to inspect any account or document of the corporation, except as conferred by a Statute, or authorized by the Board of Directors, or by resolution of the Stockholders.

WHEREAS, this corporation is and shall be a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code and there is not now outstanding any offering or portion thereof of this corporation to sell or issue any of its stock except as provided in Article IV of these Articles of Incorporation, being a sale to the one original subscriber who was issued a total of 1000 shares authorized, which is the maximum amount that can be issued within one year from this date in accordance with the plan adopted by the Board of Directors.

WHEREAS, it is further deemed advisable that the subscription, sale and issue of such shares be effectuated in such a manner that qualified shareholders may receive the benefits of Section 1244 of the Internal Revenue Code. The corporation, and the parties hereto, are authorized to and shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 amended, and the regulations issued thereunder.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal, at Miami, Dade County, Florida, this April 28, 2017. **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.**


By:   
MIGUEL CARMONA

FILED  
17 MAY -4 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

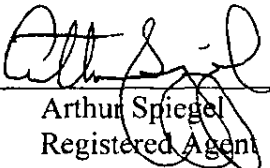
PURSUANT TO FLORIDA STATUTE CHAPTER 48.091, THE FOLLOWING IS  
SUBMITTED:

FIRST, THAT GATOR POOLS BUILDERS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE COUNTY OF DADE, STATE OF FLORIDA HAS NAMED ARTHUR SPIEGEL, LOCATED AT 10577 SW 109<sup>th</sup> Court, Miami, FL 33176, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

  
MIGUEL CARMONA, as Director of  
GATOR POOLS BUILDERS, INC.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:   
Arthur Spiegel  
Registered Agent