

P1700008 3347

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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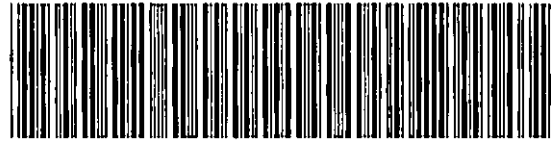
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OCT 17 2017



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17 OCT 17 PM 3:00  
FBI - ALABAMA

ARTICLES OF INCORPORATION  
OF

**XMC AMERICAS, INC.**

ARTICLE I - NAME

The name of the corporation is: **XMC AMERICAS, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. To engage generally in the business of constructing swimming pools of all types and kinds wherever situate and all related services.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

C. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

D. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

FILED  
17 OCT 17 PM 3:00  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of this corporation is:

7175 S.W. 47<sup>th</sup> Street  
Miami, FL 33155

and the name and address of the initial registered agent of this corporation is:

Joseph Gabel  
7175 S.W. 47<sup>th</sup> Street  
Miami, FL 33155

#### **ARTICLE VI - MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than three directors elected by a majority vote of the shareholders. Each director must be over eighteen (18) years of age.

#### **ARTICLE VII - BY LAWS**

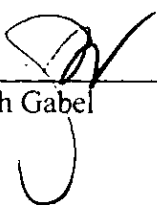
The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

#### **ARTICLE VIII - SUBSCRIBERS**

The name and address of the person signing these Articles is:

Joseph Gabel  
7175 S.W. 47<sup>th</sup> Street  
Miami, FL 33155

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunto set his hand and seal this \_\_\_ day of August, 2017.

  
\_\_\_\_\_  
Joseph Gabel

FILED  
17 OCT 17 PM 3:00  
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**

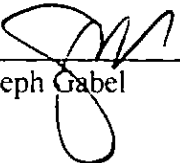
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

FIRST: **XMC AMERICAS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Miami-Dade County, Florida, has named:

Joseph Gabel

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: 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 with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Joseph Gabel

LOUIS L. LaFontisee, Jr.

ATTORNEY AT LAW

SUITE 301

3121 COMMODORE PLAZA

COCONUT GROVE

MIAMI, FLORIDA 33133

TELEPHONE (305) 444-3121

FACSIMILE (305) 445-9521

E-MAIL lafont@att.net

October 13, 2017

Secretary of State  
Division of Corporations  
Corporate Filings  
P O BOX 6327  
Tallahassee, FL 32314

Re: XMC AMERICAS, INC.

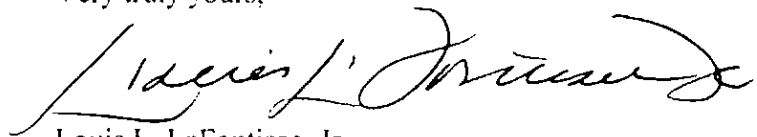
Gentlemen:

Enclosed for filing are the Articles of Incorporation XMC AMERICAS, INC., a Florida corporation.

Would you please provide me a certified copy of the articles.

Enclosed is my check number 32003 in the amount of \$ 78.75 to cover your fees.

Very truly yours,

A handwritten signature in black ink, appearing to read "Louis L. LaFontisee, Jr.", written in a cursive style.

Louis L. LaFontisee, Jr.