

P18000010107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

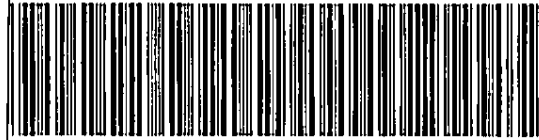
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/18--01025--025 **122.50

W18-4928

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FILED
JAN 29 PM 3:04
CLERK OF COURT
JAN 29 2018

T. BURCH

JAN 30 2018

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: JRM POOLS, INC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.115, F.S.

Please return all correspondence concerning this matter to:

TAMARA DIGIACOMO
Contact Person

JRM POOLS, INC DBA BACKYARD WATER
Firm/Company

7100 W. UNIVERSITY AVE
Address

GAINESVILLE, FLORIDA 32607
City, State and Zip Code

TDIGIACOMO1724@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMARA DIGIACOMO at (352) 331-7665
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2018

TAMARA DIGIACOMO
7100 W INIVERSITY AVE
GAINESVILLE, FL 32607

SUBJECT: JRM POOLS, INC
Ref. Number: W18000004928

We have received your document for JRM POOLS, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 818A00001089



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2018

TAMARA DIGIACOMO 2ND ML
7100 W UNIVERSITY AVE
GAINESVILLE, FL 32607

SUBJECT: JRM POOLS, INC
Ref. Number: W18000004928

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Tim Burch
Regulatory Specialist III

Letter Number: 818A00001089

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

JRM POOLS, LLC 417-190550

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 8th 2017
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

JRM POOLS, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
18 JAN 29 PM 3:04
TALLAHASSEE, FLORIDA

Signed this 10th day of JANUARY, 20 18.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: TAMARA DIGIALOMU Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: TAMARA DIGIALOMU Title: MANAGING MEMBER

Signature: [Signature]

Printed Name: FRED DIGIALOMU Title: MANAGING MEMBER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: JRM POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

7100 W. UNIVERSITY AVE
GAINESVILLE, FL 32607

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONVERTING FROM AN LLC TO A CORPORATION;
RUNNING A POOL SUPPLY STORE DBA BACKYARD WATER

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TAMARA DIGIALOMO; PRESIDENT Name and Title: FRED DIGIALOMO; VICE PRESIDENT

Address: 7613 SW 52nd PLACE
GAINESVILLE, FL 32608

Address: 7613 SW 52nd PLACE
GAINESVILLE, FL 32608

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TAMARA DIGIALOMO

Address: 7613 SW 52nd PLACE
GAINESVILLE, FL 32608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TAMARA DIGIALOMO

Address: 7613 SW 52nd PLACE
GAINESVILLE, FL 32608

FILED
18 JAN 29 PM 3:04
TAMARA DIGIALOMO
INCORPORATOR

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


Required Signature/Registered Agent

01/10/2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator

01/10/2018
Date