

P18000067950

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.

((H18000229883 3)))



H180002298833ABC8

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
TRUE POOLS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2018 AUG -7 PM 4:39
LAZARUS
CORPORATE
FILING
SERVICES

2018 AUG -7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H18000229883

ARTICLES OF CORPORATION
OF
TRUE POOLS INC.

The undersigned, for purpose of forming a corporation for profit under the Laws of Florida
Hereby adopt the followin Articles of Incorporation:

Article I

Name

The name of the corporation is:

TRUE POOLS INC.

Article II

Initial principal office

The location of this principal office in the state of Florida is:

14866 SW 132 AVE. MIAMI FLORIDA 33186

Article III

Duration

The corporation shall exist perpetually. Corporation existence shall commence on the date
These Articles are executed, except that if they are not filed by Department of State of the
State of Florida, within five days, exclusive of legal holiday, after they are executed and
Acknowledge corporate existence shall commence upon filing by the Department of State

Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

(1)

FILED
2018 AUG - 7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL

H18000229883

H18000229883

Article V

Capital Stock

A) Authorized Capital

The maximum number of shares of stock which this corporation is authorized to have authorized to have outstanding at any one time is 7500 shares of common stock having Par value of \$ 1.00 per share.

B) Preemptive rights

Shareholders shall have no preemptive rights

C) Cumulative voting

Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of Initial registered office of this corporation is:

16860 SW 137 AVE. #407, MIAMI FLORIDA 33177-2470

And the name of the initial registered of this corporation at that address is:

FERNANDO BETANCOURT

Article VII

Directors

A) Number.

This corporation shall have 1 (one) director initially. The number of director may be increased or diminished from time to time by the bylaws, but shall never than one.

B) Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

(2)

2018 AUG -7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H18000229883

C) Indemnification.

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officer, employees and agents to the full extent permitted by law.

Article VIII**Bylaws**

The directors shall adopt the initial bylaws of the corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the Shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is no subject to amendment or repeal by director

Article IX**Incorporator**

The name and street address of the incorporator of this corporation are:

GELASIO A. DIAZ

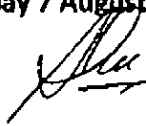
14866 SW 132 AVE. MIAMI FLORIDA 33186

Article X**Amendment**

The corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation and any right conferred upon the shareholders is subject to this Reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the:

Tuesday 7 August 2018



(3)

2018 AUG -7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H18000229883

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WHITING FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statute, the following is submitted:

TRUE POOLS INC.

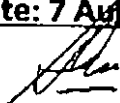
Desiring to organize or qualify under the laws of State of Florida with the
principal place of business at Miami State of Florida, has named: Located at:

14866 SW 132 AVE. Miami Florida 33186

As its agent to accept service of process within Florida.

Incorporator

Date: 7 August 2018



Date: Having been named to accept service of process for the above stated
Corporation, at the place. Designate in the certificate. I hereby agree to act in
this capacity, and I further agree to comply with provisions of all statutes
relative to the proper and complete performance of my duties



Registered Agent

Date 7 August 2018

(4)

FILED
2018 AUG - 7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL

H:18000229883