

10/3/2019

Division of Corporations

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.

((H19000295507 3)))



H190002955073ABC5

**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 : TAX SECRETS INC  
Account Number : I20110000071  
Phone : (561)674-3390  
Fax Number : (954)607-2559

**\*\*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  
ELITE POOL USA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C RICO

OCT 07 2019

**H19000295507 3**

*Articles of Incorporation for*

**ELITE POOL USA, CORP.**

*The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit pursuant to Chapter 607 and 621 Florida Statutes.*

**ARTICLE I - Name**

The name of the Corporation is **ELITE POOL USA, CORP.**  
hereinafter, "Corporation"

**ARTICLE II - Principal and Mailing Address**

The name principal place of business address shall be:

**4902 NW 1ST AVE  
POMPAHO BEACH FL 33064**

The mailing address of the Corporation shall be:

**PO BOX 4573  
DEERFIELD BEACH , FL 33442**

**ARTICLE III - Purpose**

The Corporation shall engage in any activity and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - Capitalization**

The number of share that this Corporation is authorized to have outstanding at any time is One Thousand ( 1000 ) shares of One US Dollar ( 1.00 ) per value of common stock.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether or now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

FILED  
IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA  
19 OCT -7 PM 3:53

**H19000295507 3**

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions, or term or conditions of redemption of the stock.

No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds of may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

**ARTICLE V - Officer(s) and/or Director(s) and stockholder Percentages:**

The initial officer(s) and/or director(s) of the Corporation shall be:

**PRESIDENT**            **LEONCIO BARBOSA DE OLIVEIRA**  
4902 NW 1ST AVE  
POMPANO BEACH FL 33064

The number of officers and/or directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

**ARTICLE VI - Incorporator**

The initial name and street address of the incorporator of this Corporation is:

**TAX SECRETS INC**  
5052 NW 45Th Ave,  
Coconut Creek, FL 33073

19 OCT - 7 PM 3:53  
SECTION OF CORPORATE

**ARTICLE VII - Registered Agent**

The name and Florida street address of the initial Registered Agent of the Corporation is:

**LEONCIO BARBOSA DE OLIVEIRA**  
4902 NW 1ST AVE  
POMPANO BEACH, FL 33064

**ARTICLE VIII - Powers of Corporation**

The Corporation shall have the equivalent powers as an individual to do all things required or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

H19000295507 3

**ARTICLE IX - Bylaws**

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE X - Term of Existence**

This Corporation shall have perpetual existence.

**ARTICLE XI - Dissolution**

This Corporation may be dissolved at any time by authorization of any officer or director of the Corporation.

The net assets of the corporation remaining after winding up must be distributed to the shareholders after payment of all debts of the corporation.

**ARTICLE XII - Effective Date**

These Articles of Incorporation shall be effective on October 3, 2019.

**IN WITNESS WHEREOF,** I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
**October 3, 2019**

  
Tax Secrets, Inc.  
Tais Silva, Incorporator

# TAX SECRETS, INC

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

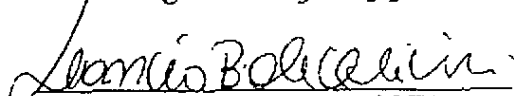
ELITE POOL USA, CORP.

2. The name and address of the Registered Agent and Office is:

LEONCIO BARBOSA DE OLIVEIRA

4902 NW 1ST AVE  
POMPANO BEACH, FL 33064

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
LEONCIO BARBOSA DE OLIVEIRA