

P190000082196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

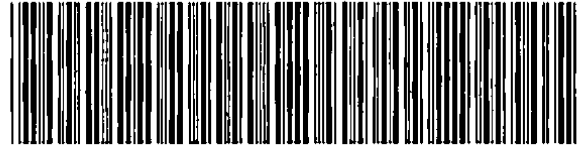
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200335543512

10/18/19--01007--012 **122.50

2019 OCT 18 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN
NOV ' 5 2019

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: VISIONARY POOLS & SPAS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: VISIONARY POOLS & SPAS, INC.
C/O RANDY CROUCH Registered Agent & Incorporator
11104 WOODSIDE DR
LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

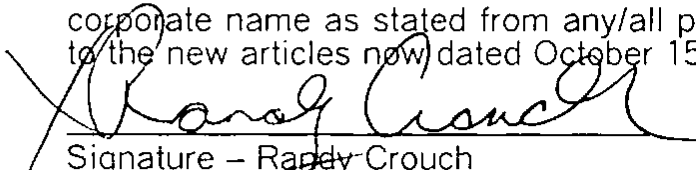
COUNTY OF LAKE

1. Introduction. Randy Crouch, being duly sworn, deposes and says:

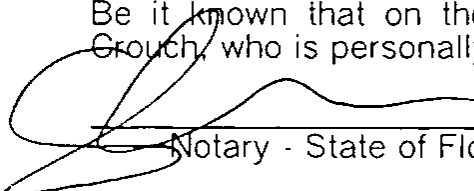
2. Description of Deponent. I am the President/Director/Incorporator of Visionary Pools & Spas, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 11104 Woodside Dr Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

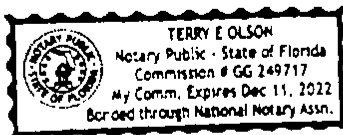
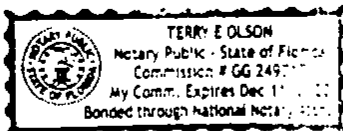
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Visionary Pools & Spas, Inc. to be filed and used with the new articles of incorporation now dated October 15, 2019 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 15, 2019


Signature – Randy Crouch

Be it known that on the 15th day of October 2019, before me appeared Randy Crouch, who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2019 OCT 18 AM 1

ARTICLE I NAME

The name of the Corporation shall be: VISIONARY POOLS & SPAS, INC.

SECRETARY OF
TALLAHASSEE,

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11104 WOODSIDE DR LEESBURG, FL 34788

The mailing address for all legal correspondence is: 11104 WOODSIDE DR LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RANDY CROUCH
PRESIDENT
11104 WOODSIDE DR
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the initial registered agent and office of the Corporation is:
RANDY CROUCH located at 11104 WOODSIDE DR LEESBURG, FL 34788

ARTICLE VII INCORPORATOR The name and address of the incorporator to these


Articles of Incorporation is:

RANDY CROUCH located at 11104 WOODSIDE DR LEESBURG, FL 34788

Having been named as registered agent to accept service 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.

X 
(SIGNATURE) RANDY CROUCH - Registered Agent

10/15/19
Date

X 
(SIGNATURE) RANDY CROUCH - Incorporator

10/15/19
Date