

P21000094091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ALLAN ROSE, FLORENCE

NOV 3 2021

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T. BURCH  
NOV 3 2021

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Dalton & Son Pool and Spa 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 of \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: Dalton & Son Pool and Spa Inc.  
1786 Vale Dr  
Clermont, FL 34711

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

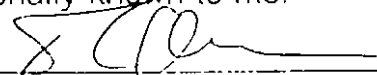
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

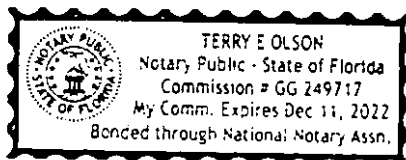
COUNTY OF LAKE

1. Introduction. Brian Kurtz, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Dalton & Son Pool and Spa, 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: 1786 Vale Dr Clermont, FL 34711. 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: Dalton & Son Pool and Spa, Inc. to be filed and used with the new articles of incorporation now dated October 15, 2021 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, 2021

  
\_\_\_\_\_  
Signature – Brian Kurtz

Be it known that on the 15th day of October 2021 before me appeared Brian Kurtz, 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)

ARTICLE I NAME

The name of the Corporation shall be: DALTON & SON POOL AND SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1786 VALE DR CLERMONT, FL 34711

The mailing address for all legal correspondence is: 1786 VALE DR CLERMONT, FL 34711

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

BRIAN KURTZ  
PRESIDENT  
1786 VALE DR  
CLERMONT, FL 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
BRIAN KURTZ located at 1786 VALE DR CLERMONT, FL 34711

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

Articles of Incorporation is:

BRIAN KURTZ located at 1786 VALE DR CLERMONT, FL 34711

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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.

  
(SIGNATURE) BRIAN KURTZ- Registered Agent

10/15/21  
Date

  
(SIGNATURE) BRIAN KURTZ- Incorporator

10/15/21  
Date