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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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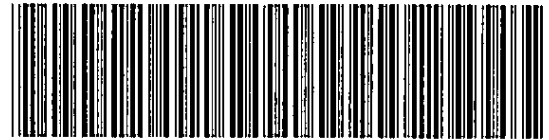
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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D. O'KEEFE

OCT 13 2022

## **TRANSMITTAL LETTER**

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

SUBJECT: LITTLE LAGOON POOLS & 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 \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

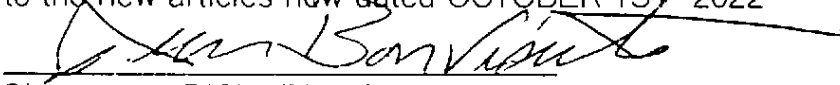
Please return to:   LITTLE LAGOON POOLS & SPA, INC  
                          C/O, RICHARD BONVISUTO Registered Agent & Incorporator  
                          15734 ACORN CIR  
                          TAVARES, FL 32778

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

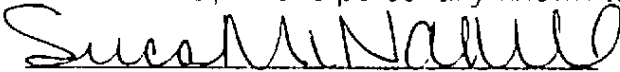
Affidavit to Release Corporation name for New Articles of Incorporation  
**STATE OF FLORIDA**

COUNTY OF LAKE

1. Introduction. RICHARD BONVISUTO, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of LITTLE LAGOON POOLS & 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: 15734 ACORN CIR, TAVARES, FL 32778 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: LITTLE LAGOON POOLS & SPA, INC. to be filed and used with the new articles of incorporation now dated, OCTOBER 1ST 2022 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 1ST 2022

  
Signature – RICHARD BONVISUTO

Be it known that on the 1ST day of OCTOBER 2022 before me appeared RICHARD BONVISUTO, who is personally known to me.

  
Notary - State of Florida



ERICA BROOKE MCNAMEE  
Commission # HH 304063  
Expires August 23, 2026

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DEPUTY CLERK OF STATE  
TALLAHASSEE, 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: LITTLE LAGOON POOLS & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15734 ACORN CIR, TAVARES, FL 32778  
The mailing address for all legal correspondence is: 15734 ACORN CIR, TAVARES, FL 32778

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

RICHARD BONVISUTO	CHERYL BONVISUTO
15734 ACORN CIR	15734 ACORN CIR
TAVARES, FL 32778	TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:


RICHARD BONVISUTO, 15734 ACORN CIR, TAVARES, FL 32778

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

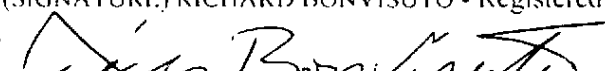
RICHARD BONVISUTO, 15734 ACORN CIR, TAVARES, FL 32778

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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) RICHARD BONVISUTO - Registered Agent

10/1/22  
DATE



10/1/22

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