

ALTA PROMPT SERVICE, INC.

1720 S.W. Boca Raton Boulevard

Suite #100

Boca Raton, Florida 33433

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

P95000002455

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
1995 JUN - 8 PM 3:13
P95-2455

Examiner's Initials

CERTIFICATE OF INCORPORATION

- OF -

Delano Refinishing Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Delano Refinishing Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

260 N.W. 2nd STREET
Deerfield Beach, Florida 33441

1

at least one (1) and no more than five (5).

1

First Board of Directors of this Corporation are as follows:

Alexander Delano Deerfield Beach, FL 33442

Articles of Incorporation as subscriber is as follows:

Deerfield Beach, FL 33441

on the date the Articles Of Incorporation are filed of record.

and _____, both being natural persons,
competent to contract, has hereunto set their hands and seal
this 21st day of December, 1994.

Richard Wilcox (SEAL)
(SEAL)

COUNTY OF BROWARD)

Florida, personally appeared Alexander Jelenc and [redacted], to me well known and known to me to be the individuals described in and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

_____, Notary Public and official seal this 21st day of _____, 1951.

December 19 94. J. D.

Notary Public, State of Florida

1

NOTARY PUBLIC - STATE OF FLORIDA

BONDED TOGETHER BY THE UNDERWRITERS.

1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the
following submitted, in compliance with said act:

FIRST: That Delano Refinishing Inc. desiring to,
organize under the laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of Deerfield Beach,
County of, Broward, State of
Florida, has named Alexander Delano, located
at 260 N.W. 2nd STREET, Deerfield Beach,
Florida, 33441, as its agent to accept services
of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

BY:

Alexander Delano

Resident Agent

FILED
1955 JUN - 5 PM 3:13

P95000002455

OFFICE USE ONLY (Document #)

Aqua Vita Pools & Spas Inc. of Marion County -
260 N.W. 2nd St.
Deerfield Beach, FL 33441-1924

(City, State, Zip)

(Phone #)

35.00

500001770545
-04/05/96--01031--000
****105.00 ****95.00

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Examiner's Initials

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Delano Refinishing Inc.

SECOND: The articles of incorporation were filed on: 1-1-95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of MAY, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

A. Delano

(Typed or printed name)

Pres.

(Title)

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RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION