

P95000002456

PROMPT SERVICE, INC.
260 N.W. 2nd Street
Deerfield Beach, FL 33441

OFFICE USE ONLY

500001372375
01/06/95 -- 01/05/95 -- 02/01/95
444122.50 444122.50

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

DBB
1/10/95
P95-2456

Examiner's Initials

FILED
1995 JAN -6 PM 3:15

CERTIFICATE OF INCORPORATION

- OF -

FILED
MAR 5 1965
FBI - MIAMI

Micro-N-Poly 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:

Micro-N-Poly 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 business shall be the sum of not less than FIVE HUNDRED DOLLARS.

ARTICLE V

Corporation shall exist perpetually unless sooner ending to law.

ARTICLE VI

street address of the principal office of
be:

60 N.W. 2nd Street
Deerfield Beach, FL 33441

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Alexander Delano 260 N.W. 2nd STREET
..... Deerfield Beach, FL 33441

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

Alexander Delano 260 N.W. 2nd STREET
..... Deerfield Beach, FL 33441

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Alexander Delano
and _____, both being natural persons,
competent to contract, has hereunto set their hands and seal
this 21st day of December, 19 94.

Alexander Delano (SEAL)
(SEAL)

STATE OF FLORIDA)
JSS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Alexander Delano and _____, 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.

WITNESS my hand and official seal this 21st day of December, 19 94.

Paula Loney
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES 12/31/1995.
BONDED THIRD PARTY CHECKS \$10,000.00.

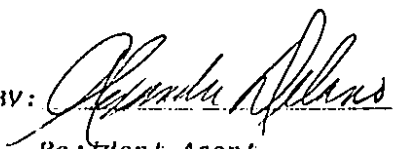
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: That MICRO-N-Poly 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.

ACKNOWLEDGMENT

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: 

Resident Agent

FILED
1965 MAY 13 PM 3:15

P95000002456

OFFICE USE ONLY (Document #)

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

(City, State, Zip)

(Phone #)

\$35.00

40000017701544
04/05/96--01001--000
105.00 *35.00

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SH 4

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56 APR -3 PM 9:35
SECRETARY OF STATE
CORPORATION DIVISION

OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

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☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Micro-n-Tely Inc.

SECOND: The date dissolution was authorized: 7-10-95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

A. D. ELAND Pres - Owner
(voting group)

Signed this 21 day of MAR, 1996

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

A. D. ELAND

(Typed or printed name)

Pres.

(Title)

05 FEB - 3 PM '95

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA