

P95000013695

9 11:00 AM PUBLIC ACCESS SYSTEM
(((H950000013695))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3694
FAX: (305) 641-3770

(((H95000001739))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J. & R. POOL SERVICES, INC.
FAX AUDIT NUMBER: H95000001739 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/13/1995 TIME REQUESTED: 11:00:24
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450C03255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000001739)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:01:44

Handwritten: 1/17/95
625
6700
3222

FILED
95 FEB 17 PM 12:01
TALLAHASSEE, FLORIDA

Sr. Zamora



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham
Secretary of State

February 13, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: J. & R. POOL SERVICES, INC.
REF: W95000003282

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Awd. #: H95000001739
Letter Number: 195A00006286

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

495000001739

FILED
95 FEB 17 PM 12:01
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J. & R. POOL SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is: J. & R. POOL SERVICES, INC.

ARTICLES II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION

The name and street address of the initial registered agent of this corporation is Mrs. Reina Alvarez, 12310 N.W. 7th Lane, Miami, FL 33182. The principal office of the corporation will be at 12310 N.W. 7th Lane, Miami, Florida 33182.

This instrument prepared by:
George S. Zamora, Esq.
FBN: 871603
3191 Coral Way, 3rd Floor
Miami, FL 33145

(305) 443-6163

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the director of this corporation is:

Jose A. Alvarez 12310 N.W. 7th Lane
Miami, Florida 33182

Reina Alvarez 12310 N.W. 7th Lane
Miami, Florida 33182

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Jose A. Alvarez 12310 N.W. 7th Lane
Miami, Florida 33182

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 23rd day of January, 1995.

Jose A. Alvarez
JOSE A. ALVAREZ

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23RD DAY OF JANUARY, 1995.

Jose A. Alvarez
JOSE A. ALVAREZ

This instrument prepared by:
George S. Zamora, Esq.
FBN: 871603
3191 Coral Way, 3rd Floor
Miami, FL 33145

FILED
95 FEB 17 PM 12:01
TALLAHASSEE, FLORIDA
STATE

49000001739

P950000136 95

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

11111111111111111111
0071596-01025-028
*****35.00 *****35.00

Office Use Only

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

1. J. & R. POOL SERVICES, INC.
(Corporation Name) (Document #)
2. Name
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Amend
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 AUG 15 AM 11:00
DIVISION OF CORPORATION

8/15/96
000789, 00524,
00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1996

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: J. & R. POOL SERVICES, INC.
Ref. Number: P95000013695

We have received your document for J. & R. POOL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption in paragraph 3.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 496A00038958

RECEIVED
96 AUG 16 AM 10:56
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 AUG 16 PM 1:24
SECRET
TALLAHASSEE

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO IT ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

J. & R. Pool Services, Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Jose Pool services INC

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 14 DAY OF August 1996. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Jose Pool Services Inc.

CORPORATION NAME

BY

Jose A. Alvarez
PRESIDENT/

Jose A. Alvarez
PRINT NAME