

P95000052480

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

50000015282881
-06/30/95--01048--003
****131.25 ****131.25

SUBJECT: A & D POOLS, INC. OFFICE USE ONLY
(Proposed corporate name - must be used)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RUBEN NICOLAS
Name (printed or typed)

4811 S.W. 5 TERRACE
Address

MIAMI, FL 33134
City, State & Zip

(305) 567-0043
Daytime Telephone number

SN
7/6/95

FILED
95 JUN 30 PM 3:05
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SS. MAY 30 PM 3:56
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & D POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4811 S.W. 5 TERRACE
MIAMI, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE STOCK OF THIS CORPORATION SHALL BE DIVIDED INTO
ONE HUNDRED SHARES (100) AT THE PAR VALUE EACH OF
ONE DOLLAR (\$ 1.00), ALL OF ONE CLASS, NAMELY COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN NICOLAS
4811 S.W. 5 TERRACE
MIAMI, FL 33134


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

RUBEN NICOLAS
4811 S.W. 8 TERRACE
MIAMI, FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 th day of JUNE, 19 95.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A & D POOLS, INC.

2. The name and address of the registered agent and office is:

RUBEN NICOLAS

(Name)

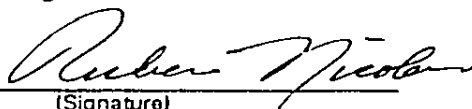
4811 S.W. 5 TERRACE

(P.O. Box not acceptable)

MIAMI, FL 33134

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

06/19/95

(Date)