

P95000059431

July 26, 1995

Secretary of State
409 E. Gain Street
Tallahassee, Ga 32314

Re Incorporation of Pool Balance

Attached please find the Articles of incorporation for my company Pool Balance, Inc. and check #054113 in the amount of \$122.50. I like to incorporate this company under the laws of the State of Florida. Please let me know if you need more information. You can contact me or Rene Valdez at 305-846-8300.

Thank you

100001549384
-07/31/95--01048--009
****122.50 ****122.50

Daniel Chauvier

ST. JAMES
TALLAHASSEE FL 32301

95 JUL 31 AM 8:49

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ARTICLES OF INCORPORATION
OF
POOL BALANCE, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

POOL BALANCE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - DANIEL CHAUVIER
3109 STIRLING ROAD, #201
Registered/Corporate Office - FT. LAUDERDALE, FL. 33312

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR:

DANIEL CHAUVIER
3109 STIRLING ROAD, #201
FT. LAUDERDALE, FL. 33312


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

DANIEL CHAUVIER
3109 STIRLING ROAD, #201
FT. LAUDERDALE, FL. 33312

ARTICLE IX. CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

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

Pursuant to Sections 48.091 and 607.034, Florida
Statutes, the following is submitted, in compliance with said
Sections:

That POOL BALANCE, INC. desiring
to organize under the laws of the State of Florida has named
DANIEL CHAUVIER as its agent to accept service 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 agree to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open
said office.

Dated this 25 day of July, 1995.
Name: [Signature]
DANIEL CHAUVIER

95 JUL 31 AM 8:49
FILED
CLERK OF DISTRICT COURT
JUL 31 1995

P.95000059431

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Pool Balance, Inc. EIN or SS#: 65-0609527

Address: 3104 Stirling Rd #201
Fl. Lauderdale, FL 33311

Amount: \$225 Date Paid 8-5-96

Reason for claim: P.95000059431 duplicate
check of the AR

Certified true and correct this 27 day of August, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 225
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 91550028 dated 8-5-96.

Name of Account _____

45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)