

P96000024380

Rogério Da Glória  
21950 Soundview ter #103  
Boca Raton FL 33433

Office Use Only

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

1. RCA Pool Service, Inc.  
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

FILED  
96 MAR 19 - PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

615  
W96-5589

MAR 14 1996 BSB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1996

ROGERIO E. DE ALMEIDA  
21950 SOUNDVIEW TERRACE #103  
BOCA RATON, FL 33433

SUBJECT: RCA POOL SERVICE, INC.  
Ref. Number: W9600005589

We have received your document for RCA POOL SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 796A00011483

## ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing liability, rights, privileges and immunities of corporations for profit.

**FILED**  
96 MAR 19 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I, NAME

The name of this corporation shall be as follows:

**RCA POOL SERVICE, INC.**

### ARTICLE II, NATURE OF BUSINESS

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

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### ARTICLE V, TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

21950 Soundview Terrace #103  
Boca Raton, FL 33433

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of the Corporation are:

Rogério Emidio de Almeida  
21950 Soundview Terrace #103  
Boca Raton, FL 33433

Claudia Acacio Almeida  
21950 Soundview Terrace #103  
Boca Raton, FL 33433

## **ARTICLE IX, BY LAWS**

The power to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## **ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent, listed below, with address, accepts this position as signed below:

Rogério Emidio de Almeida  
21950 Soundview Terrace #103  
Boca Raton, FL 33433

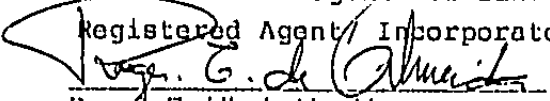
The Registered Office will be located at the address below:

21950 Soundview Terrace #103  
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on March 4, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent/Incorporator

  
Rogelio Emidio de Almeida FLDCL#A453-101-64-629-0

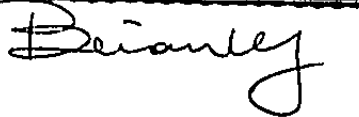
Incorporator

  
Claudia Adacio Almeida FLDCL#A453-101-64-629-0

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 8 DAY OF  
March, 1996.

NOTARY PUBLIC





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FILED  
96 AUG 26 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Aug 21, 1996

400001332094  
-09/27/96--01011--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ALL MAIL IN REFERENCE TO CRA POOL SERVICE, INC.  
SHOULD BE MAILED TO 21950 Soundview Terr., Boca Raton, Fla. 33433.

ENCLOSED IS A CHECK FOR \$43.75. \$35.00 FOR FILING FEE AND  
\$8.75 FOR CERTIFICATE OF STATUS TO BE MAILED TO ABOVE ADDRESS.

THANK YOU,  
*Claudia DeAlmeida*  
Claudia DeAlmeida

N/c

VS SEP 3 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RCA POOL SERVICE, INC.

(present name)

FILED  
96 AUG 26 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO HEREBY CHANGE THE NAME OF THE CORPORATION TO  
CRA POOL SERVICE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 21, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of August, 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia DeAlmedia

Typed or printed name  
Claudia DeAlmedia Secy/Treas.

\_\_\_\_\_  
Title