

P96000024494

TRANSMITTAL LETTER

000001689380
-01/16/96--01037--003
****122.50 ****122.50

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

SUBJECT: CONFOR POOL
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: LUIS M GARCIA
Name (printed or typed)

1870 Bay Drive, Miami, Fla 33141

Address
P.O. Box 112018
Niatic FL 33011
City, State & Zip

305) 362 8085
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 19 PM 3:30

Need suffix
RA address

789, 509, 505, 706, 671
W96-1329

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

g 3/19/96

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

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DIVISION OF CORPORATIONS

96 MAR 19 PM 3:30

Office Use Only

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

1. FAMILY POOL OF MIAMI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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 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

LAZARUS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 PM 3:30

February 15, 1996

LUIS M GARCIA
1870 BAY DRIVE
MIAMI, FL 33141

SUBJECT: FAMILY COMFORT POOLS INC.
Ref. Number: W96000001329

We have received your document for FAMILY COMFORT POOLS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

ATTACHED IS AN AFFIDAVIT AND INSTRUCTIONS FOR DISSOLVING THE CURRENT CORPORATION (FAMILY COMFORT POOLS, INC.) THERE IS ALSO A LETTER EXPLAINING WHAT YOU MUST DO TO FILE THE NEW CORPORATION AFTER THE DISSOLUTION HAS BEEN FILED.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00006747



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 PM 3:30

February 13, 1996

Gladys Garcia
PO Box 112018
Hialeah, FL 33011

SUBJECT: FAMILY COMFORT POOL INC.

Dear Gladys:

Mr. Julio Samaniego must dissolve the current corporation FAMILY COMFORT POOL, INC., document number V61590, before you can file your corporation with the same name.

In addition to filing the dissolution, he must also send an affidavit stating that he has no intention of revoking the dissolution and is releasing the name to Luis M. Garcia for immediate use.

I am sending you a sample affidavit that you may use. If he does not like the format, he may draw up his own.

You must return the dissolution with a filing fee of \$35.00 along with your articles of incorporation and the affidavit back to me. I will then take the dissolution to the amendment section to be filed.

As soon as this has been done, I will file your new articles of incorporation.

If I can be of assistance, please call me at (904)487-6919

Sincerely,

Beth Register

Beth Register, Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 PM 3:30

AFFIDAVIT FOR RELEASING THE NAME OF A VOLUNTARILY
DISSOLVED CORPORATION

I have filed a voluntary dissolution for FAMILY COMFORT POOL, INC.
document number V61590.

I have no intention of revoking the dissolution and hereby release
the name to Luis M. Garcia for immediate use.

Signed,

Julio Samaniego
President of
FAMILY COMFORT POOLS, INC.

Notary signature and seal



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 PM 3:30

January 18, 1996

LUIS M GARCIA
1870 BAY DRIVE
MIAMI, FL 33141

SUBJECT: FAMILY CONFOR POOL (FAMILY COMFORT POOL INC)
Ref. Number: W96000001329

We have received your document for FAMILY CONFOR POOL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 996A00002219

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 PM 3:30

FAMILY POOL OF MIAMI *Llc.*

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:

FAMILY POOL OF MIAMI *Llc.*

ARTICLE II PRINCIPAL OFFICE

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

1870 BAY DRIVE
MIAMI, FL 33141

ARTICLE III SHARES

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

50 AT \$ 10.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAISY GARCIA
1870 BAY DRIVE
MIAMI, FL 33141

ARTICLE V INCORPORATOR(S)

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

DAISY GARCIA
1870 BAY DRIVE
MIAMI, FL 33141

ARTICLE VI DIRECTOR(S)

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

DAISY GARCIA - PRESIDENT
CARMEN TEEMS - VICE-PRESIDENT
AMERICA NORMAZA - SEC. TREASURE

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

18 day of March, 1996.

Daisy Garcia
Signature

Signature

Signature

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 PM 3:30

Pursuant to the provisions of sections 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: -FAMILY POOL OF MIAMI INC.

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

DAISY GARCIA (NAME)

1870 BAY DRIVE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33141
(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 Daisy Garcia

DATE March 18, 1996