

CONTACT: .

P 960000 49442

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

525321

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Stella's Pool Service, Inc.  
(Corporation Name)

(Document #)

2  
(Corporation Name)

(Document #)

3  
(Corporation Name)

(Document #)

4  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

R. GESSER JUN 11 1996

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
STELLA'S POOL SERVICE, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

STELLA'S POOL SERVICE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1231 KANE CONCOURSE BAY HARBOR ISLAND, FL 33154

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY,  
TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF  
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORP-  
ORATION SHALL BE:

1231 KANE CONCOURSE BAY HARBOR ISLAND, FL 33154

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION  
AT THAT ADDRESS IS:

ROSA STELLA

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON 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 AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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JUN 10 PM 3:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE TWO OFFICERS AND TWO DIRECTORS INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

ROSA STELLA P/T/S  
1231 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

OSCAR STELLA V/P  
1231 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

ARTICLE IX. SUBSCRIBERS

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS TO THESE ARTICLES OF THE INCORPORATION ARE:

ROSA STELLA  
1231 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

OSCAR STELLA  
1231 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET THEIR HANDS AND SEAL THIS 5TH DAY OF JUNE 1996.

*Rosa Stella* (SEAL)  
ROSA STELLA  
*Oscar L. Stella* (SEAL)  
OSCAR STELLA

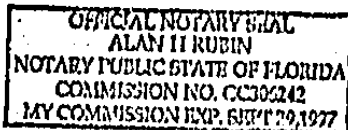
• STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  
DAY OF 5TH DAY OF JUNE 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED  
96 JUN 10 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

  
\_\_\_\_\_  
ROSA STELLA