

P96000058249

TRANSMITTAL LETTER

FILED

96 JUL 10 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Royal Pool & Spa, Inc.
(Proposed corporate name - must include suffix)

10000188881
-07/10/96--01066--001
*****70.00 *****70.00

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:

Timothy Krise

Name (printed or typed)

2851 SW 12th Street

Address

Deerfield Beach, FL 33442

City, State & Zip

(954) 421-8607

Daytime Telephone number

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

7-11-96

ARTICLES OF INCORPORATION
OF

FILED
96 JUL 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royal Pool & Spa, Inc.

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:

Royal Pool & Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2851 SW 12th Street
Deerfield Beach, FL 33442

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Krise
2851 SW 12th Street
Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR(S)

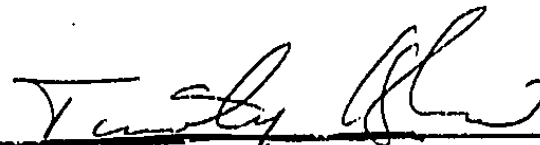
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Kriss
2851 SW 12th Street
Deerfield Beach, FL 33442

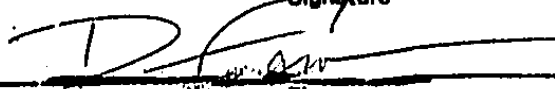
Don Faron
2706 N.W. 91st Avenue
Coral Springs, FL 33065

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

2nd day of July 19 96



Signature



Signature

Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

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96 JUL 10 PM 12:45
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Royal Pool & Spa, Inc.

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

Timothy Krise

(Name)

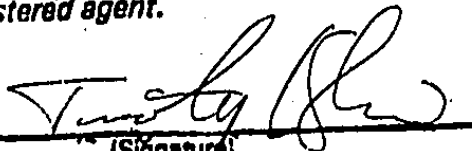
2851 SW 12th Street

(P.O. Box not acceptable)

Deerfield Beach, FL 33442

(City/State/Zip)

Having been named as registered agent and to accept service of process 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)

7/2/96