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TO: DIVISION OF CORPORATIONS

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NAME: ROMERO'S POOL REMODELING, INC.

AUDIT NUMBER.....H97000014060

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ROMERO'S POOL REMODELING, INC.**

The undersigned Incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I**

**NAME**

The name of this corporation is **ROMERO'S POOL REMODELING, INC.**

**ARTICLE II**

**PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue

Prepared by:  
Harold P. Kravitz, Esq.  
7600 W. 20th Ave. #223  
Hialeah, Florida 33016  
(305)-558-5300  
Fla. Bar #044392

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is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

#### ARTICLE IV

##### TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

#### ARTICLE V

##### REGISTERED AGENT AND OFFICE

The Initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Adonis Romero

7155 Miami Lakes Drive, P-1

Miami Lakes, Florida 33014

#### ARTICLE VI

##### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Adonis Romero 7155 Miami Lakes Drive, #P-1, Miami Lakes, Florida 33014

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## ARTICLE VII

### OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Adonis Romero, President, Vice-President      7155 Miami Lakes Drive - P-1  
Miami Lakes, Florida 33014

## ARTICLE VIII

### INCORPORATORS

The name and street address of the incorporator(s) is:

Adonis Romero  
7155 Miami Lakes Drive  
P-1  
Miami Lakes, FL 33014

## ARTICLE IX

### PREEMPTIVE RIGHTS

Every shareholder, upon the 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 others.

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ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION:

7155 Miami Lakes Drive, #P-1, Miami Lakes, FL 33014

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 25<sup>th</sup> day of August, 1997.

By   
ADONIS ROMERO

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STATE OF FLORIDA )

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COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of August, 1997 by Adonis Romero, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

Madeline Acosta  
NOTARY PUBLIC  
Print Name:



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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY   
ADONIS ROMERO.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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