

D97000074319
John Scott Anderson

Requestor's Name

162 S.W. 52nd Avenue

Address

Plantation, FL 33324

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 25 AM 10:48

Office Use Only

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

1. Blue Lagoon Pools & Spas, 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 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

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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

D. BROWN AUG 27 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BLUE LAGOON POOLS & SPAS, INC.**

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WE THE UNDERSIGNED, desiring to associate ourselves together for the purpose of forming a stock corporation, under the laws of the State of Florida, and pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit, **DO HEREBY** as follows:

ARTICLE I

The name of this corporation shall be **BLUE LAGOON POOLS & SPAS, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

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

**ARTICLE III
COMMON SHARES**

The amount of the authorized capital stock of the corporation shall be **One Hundred (100) common shares at One Dollar (\$1.00) par value.**

**ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence shall be **One Hundred Dollars (\$100.00).**

ARTICLE V
CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of this corporation shall be **c/o 162 S.W. 52nd Avenue, Plantation, Florida 33317.**

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be at least **One (1).**

ARTICLE VIII
NAMES OF DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who will hold office for the first year, or until successors are elected and have qualified, shall be:

JOHN SCOTT ANDERSON
162 S.W. 52nd Avenue
Plantation, Florida 33317

SHERRY ELIZABETH ANDERSON
162 S.W. 52nd Avenue
Plantation, Florida 33317

ARTICLE IX
OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year or until their successors are elected or appointed and have qualified are:

John Scott Anderson, President
162 S.W. 52nd Avenue
Plantation, Florida 33317

Sherry Elizabeth Anderson, Vice-President, Secretary & Treasurer
162 S.W. 52nd Avenue
Plantation, Florida 33317

ARTICLE X
REGISTERED AGENT

162 S.W. 52nd Avenue, Plantation, Florida 33317, is hereby designated as the registered office of this corporation and **John Scott Anderson** of said address is hereby designated as registered agent of said corporation.

ARTICLE XI
INCORPORATOR

The names and post office addresses of each incorporator and number of shares of stock which each agrees to take are:

Sherry Elizabeth Anderson	30 Shares
162 S.W. 52nd Avenue	
Plantation, Florida 33317	

John Scott Anderson
162 S.W. 52nd Avenue
Plantation, Florida 33317

30 Shares

Shelbi Elizabeth Anderson
162 S.W. 52nd Avenue
Plantation, Florida 33317

20 Shares

Anna-Brooke Anderson
162 S.W. 52nd Avenue
Plantation, Florida 33317

20 Shares



JOHN SCOTT ANDERSON

STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY appeared before me, the undersigned authority, personally appeared, JOHN SCOTT ANDERSON, to me well known to be the person described in and who executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State on the 22nd day of 1997.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



KEVIN PEACHER
COMMISSION # 584098
EXPIRES OCT 04 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

**ORIGINAL APPOINTMENT OF AGENT UPON WHOM
PROCESS MAY BE SERVED**

KNOW ALL MEN BY THESE PRESENTS:

THAT JOHN SCOTT ANDERSON, in Broward County, a natural person and resident of the County, being the County in which the registered agent's office of 162 S.W. 52nd Avenue, Plantation, Florida 33317, is located is hereby appointed as the person or whom process, tax notices and demands against **BLUE LAGOON POOLS & SPAS, INC.**, may be served.

DATE:


JOHN SCOTT ANDERSON

STATE OF FLORIDA

COUNTY OF BROWARD

Gentlemen:

I hereby accept the appointment as the representative of **BLUE LAGOON POOLS & SPAS, INC.**, upon process, tax notices and demands may be served.


JOHN SCOTT ANDERSON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, 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: **BLUE LAGOON POOLS & SPAS, INC.**
2. The name and address of the registered agent and office is:

JOHN SCOTT ANDERSON
(NAME)

162 S.W. 52ND AVENUE
(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FLORIDA 33324
(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 8/22/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 

DATE 8/22/97

REGISTERED AGENT FILING FEE: \$35.00