

P97000106213

TRANSMITTAL LETTER

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

800002374828--0

-12/17/97--01052--008

*****78.75 *****78.75

EFFECTIVE DATE

12-12-97

SUBJECT: Malibu Pools, Inc.
(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: Malibu Pools, Inc.
Name (printed or typed)
18829 N. W. 24th Court
Address
Pembroke Pines, FL 33029
City, State & Zip
954 450-1911
Daytime Telephone number

97 DEC 17 AM 9:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
12-18-97

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Malibu Pools, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **18829 N. W. 24th Court
Pembroke Pines, FL 33029**

and the mailing address of this corporation shall be **18829 N. W. 24th Court
Pembroke Pines, FL 33029**

EFFECTIVE DATE

12-12-97

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317**

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

**Joseph John Younes
18829 N. W. 24th Court
Pembroke Pines, FL 33029**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 1997.


Joseph John Younes

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DIVISION OF CORPORATIONS

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

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: Malibu Pools, Inc.

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

Darlene Nelson-Oliphant, C. P. A.

(NAME)

2071 S. W. 70th Avenue, Suite G8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS

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.

Darlene Nelson-Oliphant
(SIGNATURE)

12/1/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314