

P98000065413

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000013765))) 6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number (850) 922-4000

From:

Contact : RAY STORMONT
Account number : 072450003255
Phone : (305) 541-3694
Fax number : (305) 541-3770

ATLANTIS POOLS, INC. OF SOUTH FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
98 JUL 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Att: Kelly

RECEIVED
98 JUL 27 AM 7:59
DIVISION OF CORPORATIONS

07/24/98 15:13:47

③

H98000013765

FILED
98 JUL 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ATLANTIS POOLS, INC. OF SOUTH FLORIDA**

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

ATLANTIS POOLS, INC. OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**799 EAST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**KENNETH SPATOLA
MICHELINE SPATOLA
799 EAST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**KENNETH SPATOLA
799 EAST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

These Articles of Incorporation Prepared By:
**Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563**

H98000013765

H98000013765

FILED
98 JUL 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

KENNETH SPATOLA
799 EAST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

The undersigned has (have) executed these Articles of Incorporation this date: JULY 24, 1998

Kenneth Spatola
KENNETH SPATOLA, Incorporator

**CERTIFICATE OF DESIGNATION
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: **ATLANTIS POOLS, INC. OF SOUTH FLORIDA**
2. The name and address of the registered agent and office is: **KENNETH SPATOLA
799 EAST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

SIGNATURE *Kenneth Spatola*
TITLE: **INCORPORATOR**

DATE: JULY 24, 1998

Having been named Registered Agent 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.

Kenneth Spatola
Registered Agent

JULY 24, 1998
Date

H98000013765