

P98000102785
TRANSMITTAL LETTER

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

000002704670--5
-12/07/98--01101--011
*****78.75 *****78.75

SUBJECT: NAUTICA 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

FILED
98 DEC -7 AM 8:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: Mark Hetzel
Name (Printed or typed)

1515 S. Andrews Ave. #788
Address

FT. LAUDERDALE, FLA. 33316
City, State & Zip

954-559-3030
Daytime Telephone number

50
12/10

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

ORIGINAL

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Nautica Pools Inc.

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ARTICLE II PRINCIPAL OFFICE

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

1515 S. Andrews Ave Suite #788
FT. LAUDERDALE, FLA. 33316

ARTICLE III SHARES

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

2 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Hetzel

1515 S. Andrews Ave #788, FT. LAUDERDALE FLA. 33316

ARTICLE V INCORPORATOR

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

Mark Hetzel

1515 S. Andrews Ave #788 - FT. LAUDERDALE, FLA. 33316



Signature/Incorporator

12-2-98

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

12-2-98

Date

ORIGINAL

PLEASE NOTE:

Article VI

President of Company: Sonia Andrejek

Vice President of Company: Mark Hetzel

Address of officers: 1515 S. Andrews Ave # 788
FT. LAUDERDALE, FLA. 33316