

P990000 22475

TRANSMITTAL LETTER

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

EFFECTIVE DATE
3-1-99

000002798230--5
-03/08/99--01133--001
*****78.75 *****78.75

SUBJECT: Veteran Pool & Spa, 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: Veteran Pool & Spa, Inc.
Name (printed or typed)
7040 N. W. 21st Court
Address
Sunrise, FL 33313
City, State & Zip
954 572-1716
Daytime Telephone number

FILED
99 MAR -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN MAR 11 1999

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Veteran Pool & Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 7040 N. W. 21st Court
Sunrise, FL 33313

and the mailing address of this corporation shall be 7040 N.W. 21st Court
Sunrise, FL 33313

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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:

Michael Denson
7040 N. W. 21st Court
Sunrise, FL 33313

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 5th day of March, 1999.


Michael Denson

**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: Veteran Pool & Spa, 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 G-8

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

Davie, FL 33317

(CITY/STATE/ZIP)

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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 CPA
(SIGNATURE)

3/5/99
(DATE)

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