

99000025068

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A Real Pool Store, Inc

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*****70.00 *****70.00

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DIVISION OF CORPORATION

- FILED
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- 99 MAR 18 PM 3:20
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ Annual Report / Reinstatement _____
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☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
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ARTICLES OF INCORPORATION

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OF

A REAL POOL STORE, INCORPORATED

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 is **A REAL POOL STORE, INCORPORATED**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2855 SW Brighton Street, Port St. Lucie, FL 34953.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David Tantilillo, 2855 SW Brighton Street, Port St. Lucie, FL 34953.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is David Tantilillo, 4530 NW Alsace Avenue, Port St. Lucie, FL 34983.

The undersigned has executed these Articles of Incorporation this 18th day of March 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

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

Pursuant to the provisions of Fla. Stat. §607.0501 the mentioned 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:

A REAL POOL STORE, INCORPORATED

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

David Tantillo
2855 SW Brighton Street
Port St. Lucie, FL 34953

I HAVE 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.


David Tantillo