

P 99000027712

Requestor's Name

LAW OFFICES OF BOSSO, BOSSO & PARDO
P.O. Box 9936
Riviera Beach, Florida 33419

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-03/22/99--01081--010
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 MAR 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/99
[Signature]

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GEMINI POOLS AND SPAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

GEMINI POOLS AND SPAS, INC.

The address of the principal office of this corporation shall be; 9294 S.E. Cove Point Street, Tequesta, Florida 33469 and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

9294 S.E. Cove Point Street, Tequesta, Florida 33469

and the name of the initial registered agent of the corporation at that address is: ROGER G. THOMAS

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ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (2) directors, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

SEAN ROEDEL
5284 S.E. Fairlane Avenue
Stuart, Florida 33469


JANICE R. THOMAS
9294 S.E. Cove Point Street
Tequesta, Florida 33469

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

ROGER G. THOMAS
9294 S.E. Cove Point Street
Tequesta, Florida 33469

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation this the day of March, 1999.



ROGER G. THOMAS

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared,
ROGER G. THOMAS to me well known to be the person(s) described as
incorporator(s) in or who has produced his Driver's License as
identification and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he subscribed to
those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State
aforesaid this the 19th day of MARCH, 1999.

My Commission Expires:

Kathy Segal
Notary Public, KATHY SEGA



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TALLAHASSEE, FLORIDA

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

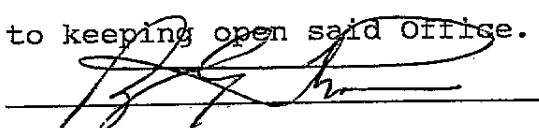
GEMINI POOLS AND SPAS, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That Roger G. Thomas desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Roger G. Thomas as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said Office.



ROGER G. THOMAS