

P99000039108

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OFFICE USE ONLY

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

1. RESIDENTIAL POOLS # 2 INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 APR 29 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 1999

LAZARUS

MIAMI, FL

SUBJECT: RESIDENTIAL POOLS #2 INC.  
Ref. Number: W99000009343

We have received your document for RESIDENTIAL POOLS #2 INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 199A00020418

RECEIVED  
99 APR 29 AM 11:29  
DIVISION OF CORPORATIONS

Residential Pools Inc.  
3351 SW 141 Ave.  
Miramar, FL 33027

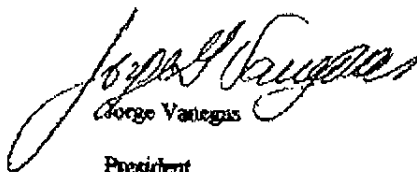
April 28, 1999

To Whom This May Concern:

I, Jorge Vanegas, President of Residential Pools Inc., authorize Mr. Perfecto Hallon to utilize the name of Residential Pools Inc., to create a new company, called Residential Pools II Inc. No legal actions will ever be taken against Mr. Perfecto Hallon, regarding this matter.

In the case of any further questions, please contact me at the above address.

Sincerely,



Jorge Vanegas

President

RESIDENTIAL POOLS INC.

## ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

RESIDENTIAL POOLS #2 INC

### ARTICLE II PRINCIPAL OFFICE

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

40 P464 SHERATON DRIVE  
MIRAMAR, BROWARD FLA 33025

### ARTICLE III SHARES

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

7500 COMMON STOCK AT  
\$1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. PERFECTO HALLON  
P464 SHERATON DRIVE  
MIRAMAR, BROWARD, FL 33025

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

MR. PERFECTO HALLON  
P464 SHERATON DRIVE  
MIRAMAR, BROWARD, FL 33025

ARTICLE VI DIRECTOR(S)

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

MR. PERFECTO HALLON  
P464 SHERATON DRIVE  
MIRAMAR, BROWARD FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of April, 19 99

Perfecto Hallon  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

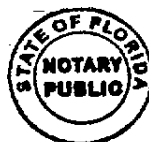
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

18 day of April, 1999

Felix R. Mason  
Notary Public



FELIX R. MASON  
My Comm Exp. 4/11/00  
Bonded By Service Ins  
No. CC547125

☐ Personally Known ☐ Other I.D.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RESIDENTIAL POOLS #2, INC.
2. The name and address of the registered agent and office is:  
PERFECTO HALLON  
(NAME)  
8404 SHERATON DRIVE  
(P.O. BOX NOT ACCEPTABLE)  
MIRAMAR, Broward, FL 33025  
(CITY/STATE/ZIP)

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

Perfecto Hallon

DATE

04/09/99

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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