

P99000058109

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000015637 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
KATHARINE HARRIS  
TALLAHASSEE FLORIDA

99 JUN 28 AM 10:07

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**POOLS ITALIA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnight JUN 28 1999

ARTICLES OF INCORPORATION OF  
POOLS ITALIA INC.

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 this corporation is POOLS ITALIA INC.

ARTICLE II PRINCIPAL OFFICE

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

632 NE 151<sup>st</sup> Street  
Miami, FL 33162

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Laurie Ann Annese President	632 NE 151 <sup>st</sup> Street Miami, FL 33162
Salvatore D Annese Secretary, Treasurer	632 NE 151 <sup>st</sup> Street Miami, FL 33162
Albert Adan Vice President	632 NE 151 <sup>st</sup> Street Miami, FL 33162

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 SW 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN 28 AM 10:07

FILED

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Salvatore D Annese  
632 NE 151<sup>st</sup> Street  
Miami, FL 33162

**ARTICLE VI INCORPORATOR**

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

Salvatore D Annese  
632 NE 151<sup>st</sup> Street  
Miami, FL 33162

  
Salvatore D Annese

June 24<sup>th</sup>, 1999  
Date

**ACKNOWLEDGMENT:**

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.

  
Salvatore D Annese

**FILED**  
99 JUN 28 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA