

P 99000064705

Florida Department of State
Electronic Filing Menu **Corporate Filing** **Public Access Help**
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.

(((H99000017914 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CLEAR REFLECTION POOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

18
H99000017914

ARTICLES OF INCORPORATION

OF

CLEAR REFLECTION POOLS, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

CLEAR REFLECTION POOLS, INC.

The mailing address for the Corporation is:

14825 Garfield Drive, Leisure City, Florida 33033

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

PREPARED BY:
LYNN HEBERT
14825 GARFIELD DRIVE
LEISURE CITY, FLORIDA 33033
(305) 246-5392

1 H99000017914

FILED
99 JUL 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000017914

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of Common Stock, each share having \$1.00 par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares she has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Kenneth Hebert	14825 Garfield Drive Leisure City, Florida 33033	1
Lynn Hebert	14825 Garfield Drive Leisure City, Florida 33033	1

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

H99000017914

H99000017914

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

Lynn Hebert

ADDRESS

14825 Garfield Drive
Leisure City, Florida 33033

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H99000017914

H99000017914

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14825 Garfield Drive, Leisure City, Florida 33033 and the name of the initial Registered Agent of this corporation at that address is LYNN HEBERT.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 21st day of July, 1999.


KENNETH HEBERT


LYNN HEBERT

STATE OF FLORIDA)
 Thomas)SS
COUNTY OF hade)

BEFORE ME, the undersigned authority, personally appeared KENNETH HEBERT and LYNN HEBERT, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

H99000017914

H99000017914

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach
County, Florida, this 21st day of July, 1999.

Malinda Green
Notary Public, State of
Florida at Large

My Commission Expires:



H99000017914

H99000017914

CLEAR REFLECTION POOLS, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

_____ MAY BE SERVED _____

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT CLEAR REFLECTION POOLS, INC. IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF LEISURE CITY, STATE OF FLORIDA, HAS NAMED LYNN
HEBERT, AT MIAMI-DADE COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

LYNN HEBERT

Title: SubscriberDate: 7-21-99

I having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Signature: _____

LYNN HEBERT
(Registered Agent)Date: 7-21-99

FAW120CNSCNDP0RAT0HEBERT.A01

H99000017914

FILED

99 JUL 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA