Division of Corporations

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# P9900094086

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATED

Account Number: I19990000045
Phone: (954)730-0640

Fax Number : (954)730-0292

OCT 26 AM 10: 40
CRETARY OF STATE
CRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

MANNY'S POOL SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

N. Culligan OCT 2 6 1999

# #990000269870

## **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. Corporate Name

#### MANNY'S POOL SERVICE, INC.

#### ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

#### **ARTICLE III. Nature of Business**

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until, at least the \$500.00 have been received by it, as consideration for the issuance of shares.

#### **ARTICLE V. Incorporators**

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

Manuel Horacio Aviles [100.00%] 1004 S.W. 3<sup>rd</sup> Avenue Hallandale, FL 33009

## ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Manuel Horacio Aviles 1004 S.W. 3<sup>rd</sup> Avenue Hallandale, FL 33009

## ARTICLE VII. Principal Office

1004 S.W. 3<sup>rd</sup> Avenue Hallandale, FL 33009 99 OCT 26 AM IO: 40
SECRETARY OF STATE

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#### ARTICLE VIII. Officers

The names and addresses of the initial officers are:

Manuel Horacio Aviles [P/V/T/S/D] 1004 S.W. 3<sup>rd</sup> AVENUE Hallandale, FL 33009

ARTICLE IX. Special Provision
[Losses on Small Business Stock]

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE X. Liquidation**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25<sup>th</sup> day of October, 1999.

Mahuel Høracio Aviles

President

<<<<<<< · . >>>>>>>>

#### STATE OF FLORIDA COUNTY OF BROWARD

Before me, personally appeared <u>Manuel Horacio Aviles</u>, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he have executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 25th day of October, 1999

Jairo Boson, Notary Public Commission # CC732269

My commission expires: May 3rd, 2002

OPHOIAL NOTARY BEAL
JAIRO BOBOH
COMMENSON NUMBER
CC732269
NY COMMESSION EXPERE



# 90000269870

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is: 1.

## MANNY'S POOL SERVICE, INC.

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

> **Manuel Horacio Ayiles** 1004 S.W. 3rd Avenue Hallandale, FL 33009

and the mailing address of this corporation is:

1004 S.W. 3rd Avenue Hallandale, FL 33009

Signature:

Title: President

Date: October 25, 1999

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:

Title: Registered Agent

Date: October 25, 1999

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