

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

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FLORIDA PROFIT/NON PROFIT CORPORATION

BASS POND FARM, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Bass Pond Farm, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

4741 Garden Point Trail, Wellington, FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 at no par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Suzanne McCarthy, President, 4741 Garden Point Trail, Wellington, FL 33414

Lawrence McCarthy, Vice President, 4741 Garden Point Trail, Wellington, FL 33414

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Suzanne McCarthy, President, 4741 Garden Point Trail, Wellington, FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Suzanne McCarthy, President, 4741 Garden Point Trail, Wellington, FL 33414

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Suzanne McCarthy  
Signature Registered Agent      Suzanne McCarthy  
Suzanne McCarthy  
Signature Incorporator      Suzanne McCarthy

5-1-07  
Date  
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Date

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