

N02000007973



EFFECTIVE DATE

10-11-02

ACCOUNT NO. : 072100000032

REFERENCE : 784139 7145323

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pigute

02 OCT 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : October 16, 2002

ORDER TIME : 10:31 AM

ORDER NO. : 784139-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette
Gray, Harris, Robinson,
Hovis, Boyette & Crawford
Bankfirst Building, 2nd Floor
1380 Grand Highway
Clermont, FL 34711

000008415360--0

DOMESTIC FILING

NAME: PIG ON THE POND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155
EXAMINER'S INITIALS:

02 OCT 16 AM 11:36
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

See (R)

Pg 2

W02-29876

10-12-02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

CSC

SUBJECT: PIG ON THE POND, INC.
Ref. Number: W02000029876

RESUBMIT
Please give original
submission date as file date.

We have received your document for PIG ON THE POND, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 202A00057667

*Donna Pursuant to our conversation,
the same people own the
trade mark. Thanks!
Nakkei @ CSC*

EFFECTIVE DATE
10-11-02

FILED
02 OCT 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PIG ON THE POND, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I
Name

The name of the Corporation shall be: PIG ON THE POND, INC.

ARTICLE II
Duration

The existence of the Florida not for profit corporation shall be perpetual, commencing October 11, 2002, pursuant to Florida Statue 608.409.

ARTICLE III
Principal Office

The street address of the initial principal office of the Corporation shall be: 1105 Bowman Street, Clermont, FL 34711.

ARTICLE IV
Purposes

The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of the Section 501 (c) (3) of the Internal Revenue Code, as amended, or any subsequent Internal Revenue Law (the "Code") limited to the following:

1. To support and promote charitable, educational and scientific organizations and purposes within South Lake County, Florida.
2. To receive by way of gift, purchase, grant, devise, will or otherwise, property (whether real, personal or mixed), and to hold, use, maintain, lease, grant, donate, pledge, encumber, loan, sell, convey and otherwise dispose of all such property in furtherance of the Corporation's objectives and purposes; and
3. To operate in connection with and exclusively for the benefit of and to carry our some or all of the purposes of South Lake County Community Foundation, Inc. ("SLCCF"), which is a Florida not for profit corporation which is exempt from federal income taxation under Section 501 (c) (3) of

the Code, which promotes, supports or furthers the purpose of charitable organizations with South Lake County and which are described in Section 509 (a) (1) and 509 (a) (2) of the Code.

ARTICLE V Limitation on Corporate Powers

The Corporation shall have all powers granted by law to not for profit corporations subject to the following limitations and/or restrictions. All of the assets and the earnings of the Corporation shall be used exclusively for charitable, religious, scientific or educational purposes within the meaning of Section 501 (c)(3) of the Code, in the course of which operation:

1. No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, an individual, including the directors or the officers of the Corporation, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the herein.
2. No substantial part of the activities of the Corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Code.
3. The Corporation shall not engage in any business which would disqualify it from being exempt from taxation under Section 501 (a) of the Code as any organization described in Section 501 (c)(3) of the Code.

ARTICLE VI Board of Directors

Control of the affairs of the Corporation shall be vested in the Board of Directors. The Board of Directors of the Corporation shall have such duties, serve such terms and be elected in such manner as provided for in the By-laws of the Corporation.

ARTICLE VII Initial Registered Office and Registered Agent

The initial registered office of the Corporation is located at 1380 Grand Highway, Suite 200, Clermont, FL 34711, and the initial registered agent at such office is Wade Boyette, whose acceptance of appointment as registered agent for the Corporation is set forth below.

ARTICLE VIII
Distribution Upon Dissolution or Liquidation

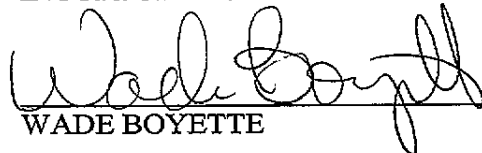
In the event of the dissolution or liquidation of the Corporation and after payment of just debts and liabilities, all remaining assets shall be distributed to (i) SLCCF, or its successor, if then qualified as an organization exempt from tax pursuant to Section 501 (c) (3) of the Code; (ii) or if SLCCF is not then so qualified, then to such charitable, religious, scientific or educational organization or organizations which would then qualify as exempt from tax under Section 501 (c)(3) of the Code, as designated by a circuit court in Lake County, Florida. No director, officer or private individual shall be entitled to share in the dissolution of any Corporate assets upon dissolution of the Corporation.

ARTICLE IX
Incorporator

The name of the Incorporator of the Corporation is: Wade Boyette whose street address is 1380 Grand Highway, Suite 200, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned personal has executed these Articles of Incorporation as of this 15 day of October, 2002.


INCORPORATOR


WADE BOYETTE

FILED
02 OCT 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF INITIAL REGISTERED AGENT

I, Wade Boyette, hereby accept and consent to my appointment as registered agent of PIG ON THE POND, INC.


WADE BOYETTE