

**Electronic Articles of Incorporation
For**

N06000003183
FILED
March 22, 2006
Sec. Of State
clewis

SANCTUARY POND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SANCTUARY POND, INC.

Article II

The principal place of business address:
3910 ENCHANTED OAKS LANE
SEBRING, FL. US 33875

The mailing address of the corporation is:
3910 ENCHANTED OAKS LANE
SEBRING, FL. US 33875

Article III

The specific purpose for which this corporation is organized is:
TO OWN AND MAINTAIN A NATURE SANCTUARY FOR WILDLIFE,
EDUCATION AND PROTECTION OF THE ENVIRONMENT.

Article IV

The manner in which directors are elected or appointed is:
ELECTED BY OFFICERS OF THE CORPORATION

Article V

The name and Florida street address of the registered agent is:
JAMES F MCCOLLUM
129 S COMMERCE AVENUE
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES F. MCCOLLUM

Article VI

The name and address of the incorporator is:

JAMES F. MCCOLLUM
129 S COMMERCE AVENUE

SEBRING, FL 33870

Incorporator Signature: JAMES F. MCCOLLUM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
NORBERT WALZ
3910 ENCHANTED OAKS LANE
SEBRING, FL. 33875 US

Title: VPD
BRUCE MAINS
3910 ENCHANTED OAKS LANE
SEBRING, FL. 33875 US

Title: STD
JOE BIRD
3910 ENCHANTED OAKS LANE
SEBRING, FL. 33875 US