

Paradise Ponds Inc. 303 S. Oakland Ave. Clermont, Fl. 34711

101A-34201

May 7, 2001

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Paradise Ponds Inc. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,

Jose Combas

Directors

G. BULLOCK JUN 0 5 2001



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2001

JOSE COMBAS 303 S OAKLAND AVE CLERMONT, FL 34711

SUBJECT: PARADISE PONDS, INC.

Ref. Number: W01000010986

We have received your document for PARADISE PONDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 701A00029433

### ARTICLES OF INCORPORATION OF

Paradise Ponds & Gardens Inc.

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SECRETARY OF STATE

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The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

Paradise Ponds & Gardens Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 303 S Oakland Avenue, Clermont, FL 34711.

### ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTOR

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors:

Jose Combas

**Brian Manning** 

400 E Grant St.

303 S Oakland Avenue

Orlando, Fl. 32806

Clermont, FL 34711

# ARTICLES OF INCORPORATION Paradise Ponds & Gardens Inc.

### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Manning

303 S Oakland Avenue

Clermont, FL 34711.

### ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Jose Combas

400 E Grant St.

Orlando, Fl 32806

In WITNESS WHEREOF< the undersigned incorporator has executed these Articles of Incorporation this 7th day of May 2001.

Jose Combas

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this 7th day of May 2001 by Jose Combas known as such, of Paradise Ponds & Gardens Inc.

Florida Drivers License: *C5/2-421-68-062-0* 

WERDY BE THE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC55595

MY COMMISSION EXP. AUG. 2,2003

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Paradise Ponds & Gardents Inc.

<ol> <li>The name and address of the registered agent and office is: Brian Manning 303 S. Oakland Ave. Clermont, Fl. 34711</li> </ol>	SECR TALL/	01	
	ETARY	MAY 29	
Signature Jose Combas	OF STATE, FLOR	PM 2:	D
Title DERECTOR	DA -	34	
Date 5-30-01			

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.3257 FLORIDA STATUTES.

Signature /

Brian Manning

Date <u>5 - 30-01</u>