

**Electronic Articles of Incorporation
For**

**P02000085343
FILED
August 07, 2002
Sec. Of State**

FISH OUT PONDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FISH OUT PONDS, INC.

Article II

The principal place of business address:

2629 STEVE ROBERTS SPECIAL RD.
ZOLFO SPRINGS, FL. 33890

The mailing address of the corporation is:

P.O. BOX 1781
ZOLFO SPRINGS, FL. 33890

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES OF \$1.00 PAR VALUE COMMON

Article V

The name and Florida street address of the registered agent is:

WILLIAM L GILLIARD
2629 STEVE ROBERTS SPECIAL RD.
ZOLFO SPRINGS, FL. FL

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

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Registered Agent Signature: WILLIAM L. GILLIARD

Article VI

The name and address of the incorporator is:

WILLIAM L. GILLIARD
WILLIAM L. GILLIARD
PO BOX 1781
ZOLFO SPRINGS, FL 33890-1781

Incorporator Signature: WILLIAM L. GILLIARD

Article VII

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

Title: P
JEWEL S GILLIARD
PO BOX 1781
ZOLFO SPRINGS, FL. 33890

Title: VP
WILLIAM L GILLIARD
PO BOX 1781
ZOLFO SPRINGS, FL. 33890

Title: SEC
WILLIAM M GILLIARD
PO BOX 1781
ZOLFO SPRINGS, FL. 33890

Article VIII

The effective date for this corporation shall be:

08/02/2002