

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 CORPORATION OR P.A.

Classic Ponds, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

6-2-03

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ARTICLES OF INCORPORATION**OF****Classic Ponds, Inc.**FILED
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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
Classic Ponds, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with \$1.00 par value per share
5. The principal physical and mailing address of the corporation will be:
4190 Capitol Drive, Palm Harbor, FL 34685
6. The name and address of the persons who shall serve as the initial Director is:
Bruce Edgar, 4190 Capitol Drive, Palm Harbor, FL 34685
7. The address of the initial registered agent is 4190 Capitol Drive, Palm Harbor, FL 34685, and the name of the initial registered agent as such address is:
Bruce Edgar
8. The name and address of the sole incorporator is:
Lizbeth Rivera, c/o **BlumbergExcelsior** Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 30, 2003



Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Classic Ponds, Inc., the within named corporation in the state of Florida.

Dated: May 30, 2003



Bruce Edgar
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(312) 431-5000

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