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(Requestor's Name)

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(City/State/Zip/Phone #)

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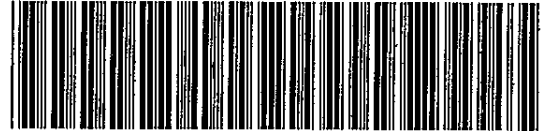
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

205/20/04

TRANSMITTAL LETTER

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

SUBJECT: Turtle Pond Studio, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Brenda E. Webster
Name (Printed or typed)

10633 Weybridge Drive
Address

Tampa, Florida 33626
City, State & Zip

813-920-9892
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Turtle Pond Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10633 Weybridge Drive
Tampa, Florida 33626

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TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The corporation may transact any lawful business for which corporations may be incorporated under Florida Law.

ARTICLE IV SHARES

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1000 shares of common stock, each with a par value of One Dollar. Each share of issued and outstanding common stock shall entitle the holder thereof to one vote on each matter with respect to which shareholders have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have two directors initially, whose names and address are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Brenda E. Webster	10633 Weybridge Drive, Tampa, Florida 33626	President
Michael R. Webster	10633 Weybridge Drive, Tampa, Florida 33626	Vice President

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

ARTICLE VI **INITIAL REGISTERED AGENT**

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

Brenda E. Webster
10633 Weybridge Drive
Tampa, Florida 33626

ARTICLE VI **INCORPORATOR**

The name and address of the Incorporator is:

Brenda E. Webster
10633 Weybridge Drive
Tampa, Florida 33626

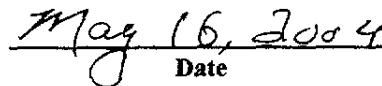
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ARTICLE VII **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date