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TRANSMITTAL LETTER

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

SUBJECT: BA	ILEE'S POND, INC.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:
☑ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	ANN K. SMITH, ESQUIRE Name (Printed or typed)	
	550 WEST WATER STREET, SUITE 1150 Address		
JACKSONVILLE, FL 32202 City, State & Zip			
	(904) 359-5505 Daytime Te	lephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAILEE'S POND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 8918 JACKSONVILLE, FL 32239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACTING ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RALPH BENNETT P.O. BOX 8918 JACKSONVILLE, FL 32239

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

ANN K. SMITH, ESQUIRE SMITH & GREENE, P.A. 550 WEST WATER STREET, SUITE 1150 JACKSONVILLE, FL 32202

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANN K. SMITH, ESQUIRE SMITH & GREENE, P.A. 550 WEST WATER STREET, SUITE 1150 JACKSONVILLE. FL 32202

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

	03/04/05
Signature/Registered Agent	Date
	03/04/05
Signature/Incorporator	Date

