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05 MAY 16 AM 8:30

FILED
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DIVISION OF CORPORATIONS

WOS-23432

B. McKnight MAY 17 2005

Quiet Pond Svc Corp

17714 Morninghigh Drive
LUTZ, FLORIDA 33549

May 1, 2005

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

Re: Quiet Pond Svc Corp

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent for Quiet Pond Svc Corp. We have also enclosed our check in the amount of \$87.50 for our filing fees.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Betsy Guy", written in a cursive style.

Betsy Guy
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2005

BETSY GUY
17714 MORNINGHIGH DRIVE
LUTZ, FL 33549

SUBJECT: QUIET POND SVC CORP.
Ref. Number: W05000023432

We have received your document for QUIET POND SVC CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 805A00033112

ARTICLES OF INCORPORATION

Of

Quiet Pond Svc Corp.

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

ARTICLE I – NAME

The name of the corporation shall be:

Quiet Pond Svc Corp.

ARTICLE II – PRINCIPAL OFFICE

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

17714 Morninghigh Drive
Lutz, Florida 33549

ARTICLE III – DURATION

The term of existence of the corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of, business related service of and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 AM 8:30

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Betsy L Guy
17714 Morninghigh Drive
Lutz, Florida 33549

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Betsy L Guy

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial director of the corporation is:


Betsy L Guy
17714 Morninghigh Drive
Lutz, Florida 33549

ARTICLE VIII – INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Betsy L Guy
17714 Morninghigh Drive
Lutz, Florida 33549

The undersigned has executed these Articles of Incorporation this 1st day of May, 2005.


Betsy L Guy - President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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