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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 30 PM 1:20

B. McKnight MAY 31 2006

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject A Healthy Pond Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**(ADDITIONAL COPY REQUIRED)**

FROM: Lisa Begg  
Name

26520 Agoura Road,  
Address

Calabasas, California 91302  
City, State & Zip

(818)-879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
A Healthy Pond Inc.

*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: A Healthy Pond Inc.

**ARTICLE II      PRINCIPAL OFFICE**

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

13809 Belles Lane  
Orlando, Florida 32826

**ARTICLE III      SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

**ARTICLE IV      OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

**Officers:**

**President:** Garrett Maule  
**Vice President:** Garrett Maule  
**Treasurer:** Garrett Maule  
**Secretary:** Garrett Maule

**Directors:**

Garrett Maule      13809 Belles Lane      Orlando, Florida 32826

**ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

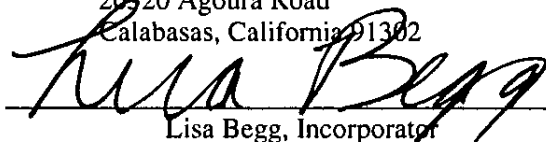
The name and Florida street address of the initial registered agent is:

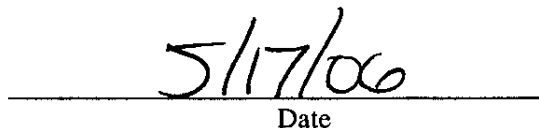
Martin Lacek  
2703 Summerfield Road  
Winter Park, Florida 32792

**ARTICLE VI      INCORPORATOR**

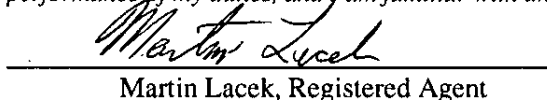
The name and address of the incorporator to these Articles of Incorporation is:

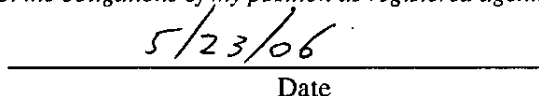
Lisa Begg  
26520 Agoura Road  
Calabasas, California 91302

  
\_\_\_\_\_  
Lisa Begg, Incorporator

  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Martin Lacek, Registered Agent

  
\_\_\_\_\_  
Date

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06 MAY 30 PM 1:20