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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Amazing Pond, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Amazing Pond, Inc.

Name (Printed or typed)

3853 Cypress Lake Drive

Address

Lake Worth, Florida 33467

City, State & Zip

561-649-1447

Daytime Telephone number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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DIVISION OF CORPORATIONS

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ARTICLE I

NAME

The name of the corporation shall be: **AMAZING POND, INC.**

ARTICLE II

PRINCIPAL OFFICE

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

3853 Cypress Lake Drive , Lake Worth, Florida 33467.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not limited to pond equipment and accesories retail sales.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V

OFFICERS/DIRECTORS

The initial officers/directors of the corporation are:

President: Thomas J. Phillips

Vice-President: Michele F. Phillips

Address :

3853 Cypress Lake Drive

Lake Worth, FL 33467

ARTICLE VI

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Thomas J. Phillips,
3853 Cypress Lake Drive , Lake Worth, Florida 33467. Located in the County of Palm Beach.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation AMAZING
POND, INC., 3853 Cypress Lake Drive , Lake Worth, Florida 33467 is: Elena Moscoso,
21851 Arriba Real 9-B, Boca Raton, FL. 33433.

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I hereby accept the appointment as registered agent and 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 as provided for in Chapter 607, F.S.

Signature:

Thomas J. Phillips
Thomas J. Phillips

Date

8/18/06

Signature:

Elena Moscoso
Elena Moscoso, Incorporator

Date

8/18/06

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The document was prepared by: Elena Moscoso, 21851 Arriba Real 9-B, Boca Raton, Florida
33433. Tel: 561-883-9242