# P06000110230

•				
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
·				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
·				

Office Use Only



200079008462

08/23/06--01013--007 \*\*78.75

06 AUG 23 AM 8: 15

SECRETARY OF STATE DIVISION OF SORPSRATIONS

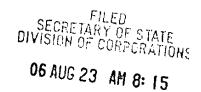
### **COVER LETTER**

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

SUBJECT: Ama	zing Pond, Inc.		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE 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	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Amazing Pond, Inc.		
	Name (	(Printed or typed)	
3853 Cypress Lake Drive			
	A	Address	_
	Lake Worth, Florida 33467		
	City,	State & Zip	
	561-649-1447		
	Daytime Te	elephone number	

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

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



#### 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:

Address:

President: Thomas J. Phillips

3853 Cypress Lake Drive

Vice-President: Michele F. Phillips

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.

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: Thur Shell

Signature: | Rua | | Wests

Date 8/18/06

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