

**Electronic Articles of Incorporation
For**

P08000103875
FILED
November 24, 2008
Sec. Of State
rdunlap

BONIFAY POND SHOP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BONIFAY POND SHOP, INC

Article II

The principal place of business address:

3371 HWY 90
BONIFAY, FL. 32425

The mailing address of the corporation is:

3371 HWY 90
BONIFAY, FL. 32425

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANNETTE BRAXTON
1216 ALEX BROWN ROAD
BONIFAY, FL. 32425

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNETTE BRAXTON

Article VI

The name and address of the incorporator is:

ULLI STEINER-MASSEY
1105 W MAPLE AVE

GENEVA, AL. 36340

Incorporator Signature: ULLI STEINER-MASSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNETTE BRAXTON
1216 ALEX BROWN ROAD
BONIFAY, FL. 32425

Title: VP
DAVID P GROSSNICKLE
1216 ALEX BROWN ROAD
BONIFAY, FL. 32425

Article VIII

The effective date for this corporation shall be:

11/24/2008