

**Electronic Articles of Incorporation  
For**

P13000051107  
FILED  
June 12, 2013  
Sec. Of State  
jshivers

KOI PONDS 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:

KOI PONDS INC.

**Article II**

The principal place of business address:

10193 NW 66TH DRIVE  
POMPANO BEACH, FL. 33076

The mailing address of the corporation is:

10193 NW 66TH DRIVE  
POMPANO BEACH, FL. 33076

**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:

100

**Article V**

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

TELMA M BOTCHERBY  
10193 NW 66TH DRIVE  
POMPANO BEACH, FL. 33076

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

Registered Agent Signature: TELMA BOTCHERBY

## **Article VI**

The name and address of the incorporator is:

TELMA BOTCHERBY  
10193 NW 66TH DRIVE

POMPANO BEACH, FL 33076

Electronic Signature of Incorporator: TELMA BOTCHERBY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
TELMA M BOTCHERBY  
10193 NW 66TH DRIVE  
POMPANO BEACH, FL. 33076

Title: DIR  
JESS OLIVAS  
10193 NW 66TH DRIVE  
POMPANO BEACH, FL. 33076

## **Article VIII**

The effective date for this corporation shall be:

06/12/2013