

P 95000014215

FILED

TRANSMITTAL LETTER

95 FEB 20 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900001400679
-02/08/95 --01093 --012
***131.25 ***131.25

SUBJECT: Pond Ventures, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Susan D. Poniatowski

Name (printed or typed)

1942 Iowa Avenue Avenue NE

Address

St. Petersburg, FL 33703

City, State & Zip

(813)526-5483

Daytime Telephone number

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

W95-3145
114
2-20-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

SUSAN PONIATOWSKI
1942 IOWA AVE. N.E.
ST. PETERSBURG, FL 33703

SUBJECT: POND VENTURES, INC.
Ref. Number: W95000003145

We have received your document for POND VENTURES, INC. and your check(s) totaling \$1,25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00006050

ARTICLES OF INCORPORATION

OF

Pond Ventures, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Pond Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3993 Tyrone Blvd. N #610
St. Petersburg, FL 33709

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susan D. Poniatowski
3993 Tyrone Blvd. N #610
St. Petersburg, FL 33709

ARTICLE V INCORPORATOR

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

Susan D. Poniatowski

1942 Iowa Avenue N.E.

St. Petersburg, FL 33703

The undersigned has executed these Articles of Incorporation this First day of February 1995.



Susan D. Poniatowski, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pond Ventures, Inc.

2. The name and address of the registered agent and office is:

Susan D. Poniatowski

(Name)

3993 Tyrone Blvd. N #610

(P.O. Box not acceptable)

St. Petersburg, FL 33709

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Susan D. Poniatowski
(Signature)

2/1/95
(Date)