

P95000024075

TRANSMITTAL LETTER

March 21, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200001443472  
-03/30/95--01009--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ocean Pond, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM: George Rosko  
104 N. Main Street, Suite 300  
Gainesville, Florida 32601  
(904) 378-4814

Goyce GAYE  
AUTHORIZATION BY PHONE TO  
add  
CORP. PRINCIPAL OFFICE  
DATE 3-27-95  
DOC. EXAM. TM

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TM  
3-27-95  
03/A01

FILING 35  
R. AGENT 35  
C. COPY 8.75  
TOTAL 78.75  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

95 MAR 24 11 8 40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OCEAN POND, INC.

FILED  
95 MAR 26 AM 8 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is: Ocean Pond, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

THIRD: The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

FOURTH: This corporation is to exist perpetually.

FIFTH: The street address of the principal office of this corporation in the State of Florida is: 104 N. Main Street, Suite 300, Gainesville, Florida 32601.

SIXTH: This corporation shall have at least one (1) but not more than three (3) directors.

SEVENTH:: The name and post office address of the member of the first Board of Directors is:

GEORGE ROSKO

104 N. Main Street, Suite 300  
Gainesville, Florida 32601

EIGHTH: The Resident Agent for the corporation shall be GEORGE ROSKO, whose post office address is: 104 N. Main Street, Suite 300, Gainesville, Florida 32601.

NINTH: The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

GEORGE ROSKO

104 N. Main Street, Suite 300  
Gainesville, Florida 32601

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of March, 1995.

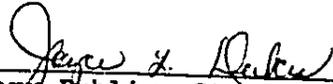
  
\_\_\_\_\_  
GEORGE ROSKO

STATE OF FLORIDA )

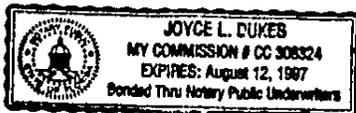
COUNTY OR ALACHUA )

I HEREBY CERTIFY that on this 21st day of March, 1995, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE ROSKO, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Corporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Gainesville, Alachua, Florida the year and day aforesaid.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Joyce L. Duker

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

FILED  
95 MAR 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

OCEAN POND, INC., desiring to organize as a corporation under  
the laws of the State of Florida, has designated 104 N. Main  
Street, Suite 300, Gainesville, Florida 32601 as its initial  
registered office and has named George Rosko, located as said  
address, as its initial Registered Agent.

  
\_\_\_\_\_  
GEORGE ROSKO  
Incorporator

Date: 3-21-95

Having been named Registered Agent and to accept service of  
process for the above-stated corporation at the place designated in  
this certificate, the undersigned hereby accepts said appointment  
and agrees to act in this capacity. The undersigned further agrees  
to comply with the provisions of all statutes relating to the  
proper and complete performance of his duties and is familiar with  
and accepts the obligations of his position as Registered Agent.

  
\_\_\_\_\_  
GEORGE ROSKO  
Registered Agent

Date: 3-21-95