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Attorney at Law  
7125 South US Hwy 17-92  
Fern Park, FL 32730

Phone (407) 831-0188

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October 5, 1996

Department of State,  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

600001968006  
-10/08/96--01128--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lehman Internet Resources, Inc.

Dear Sirs:

Enclosed are Articles of Incorporation and a copy re the above corporation, and my check # 02032 in the amount of \$70.00 for the filing fee.

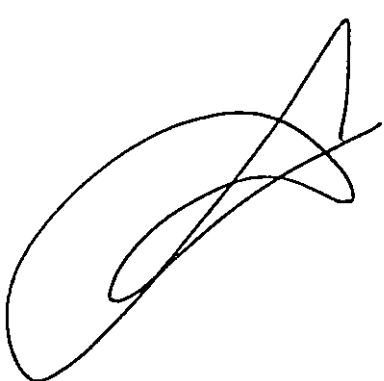
Please return the copy (not certified) after the original has been filed. Please return it to me.

If you need to contact me, please call collect. Thank you.

Very truly yours,

  
Joseph M. Murasko, Esq.

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96 OCT -8 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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sectate

ARTICLES OF INCORPORATION  
of  
LEHMAN INTERNET RESOURCES, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is LEHMAN INTERNET RESOURCES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business is all phases of the computer business and to manufacture, distribute, and to do research and development relating thereto, and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, including construction; except that it is not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 12000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. The initial par value shall be 5 cents per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is in excess of five hundred (\$500.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

807 "F" SOUTH ORLANDO AVE.  
WINTER PARK, FL 32789

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have one directors initially, who shall be a stockholder. The maximum number of directors shall be five, of which all shall be a stockholder(s).

#### ARTICLE VIII. INITIAL DIRECTORS

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

CAREY CROWNOWER  
6651 Westmonte Ave.  
Orlando, Fl 32835

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
CAREY CROWNOWER	6651 Westmonte Ave. Orlando, Fl 32835	12,000	\$600.00

#### ARTICLE X. RESIDENT AGENT

The corporation appoints Joseph M. Murasko, 7125 U.S. Hwy 17-92, Fern Park, Fla. as its resident agent.

Acceptance

I hereby agree to act as resident agent for this corporation.

  
Joseph M. Murasko, Esq.

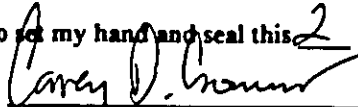
#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the stockholders; and approved at a stockholders' meeting by 51 percent of the stock entitled to vote thereon,

unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove recited.

I hereby set forth and hereunto set my hand and seal this 2 day of October, 1996.

  
Carey Crowner

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, personally appeared CAREY CROWNOVER to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who took an oath and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of October, 1996.

  
Joseph M. Murasko  
Notary Public of State of

JOSEPH M. MURASKO  
Notary Public, State of Florida  
My Comm. Expires Oct. 30, 1998  
Comm. No. CC410520

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96 OCT -8 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Fax (407) 831-2267

May 14, 1997

Department of State,  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

600002183016--5  
-05/19/97--01104--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
Changing Name

Dear Sirs:

Enclosed is an amendment to Articles of Incorporation and a copy re the above corporation, changing the corporate name from Lehman Internet Resources, Inc. to Pond and Lake Controls, Inc. and my check in the amount of \$35.00 for the filing fee.

Please return the copy (not certified) after the original has been filed. Please return it to me.

If you need to contact me, please call collect. Thank you.

Very truly yours,

  
Joseph M. Murasko, Esq.

SH 5/27  
NC

FILED  
97 MAY 19 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
CHANGING NAME AND CORPORATE ADDRESS

re:

LEHMAN INTERNET RESOURCES, INC.

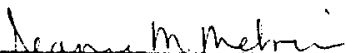
to


POND and LAKE CONTROLS, INC.

WHEREAS, the undersigned, the owners of 100% of the corporate shares of LEHMAN INTERNET RESOURCES, INC., and now the directors, sole stockholders of the corporation; have passed the following resolution:

1. The name of the corporation is changed to POND and LAKE CONTROLS, INC.
2. The address of the corporation is changed to 1228 Foxden Rd., Apopka, FL 32712.

Adopted and resolved this 14th day of May, 1997.

  
Jeanne M. Melvin  
President, Director & Stockholder

  
Steve Grace  
Vice-President, Director & Stockholder

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, personally appeared Jeanne M. Melvin and Steve Grace to me well known to be the person(s) described in and who executed the foregoing Amendment to the Articles of Incorporation, and who took an oath and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of May, 1997.

  
Joseph M. Murasko  
Notary Public

JOSEPH M. MURASKO  
Notary Public, State of Florida  
My Comm. Expires Oct. 30, 1998  
Comm. No. CC410520

FILED  
97 MAY 19 AM 10:50  
TALLAHASSEE, FLORIDA