

P. 9700000 8589

David Boothby

Requestor's Name

442 S.E. Evans Ave.

Address

St. Lucie, FL 34984

City/State/Zip

Phone #

600002065966--4

-01/23/97--01049--004

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Perfect Ponds Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JAN 23 11:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PERFECT PONDS INC.

EFFECTIVE DATE

1/20/97

FILED

97 JAN 23 11:14

TALLAHASSEE
FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

PERFECT PONDS INC.

II.

This corporation will engage in the business of pond installation and service for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of January 20, 1997.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: DAVID BOOTHBY (agent) 442 S.E. Evans Ave. Port St. Lucie, Florida 34984 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

DAVID BOOTHBY 442 S.E. Evans Ave.
Port St. Lucie, Florida 34984

VII.

The name and address of the incorporator is:
LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 20th day of January, 1997.

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I, the undersigned, DAVID BOOTHBY, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 20th day of January 1997.

David Boothby

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared LEE MULDERIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and DAVID BOOTHBY, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St. Lucie County Florida, this 20th day of January, 1997.

My Commission Expires:



Alexandra S. Mulderig
Notary Public, State of Florida

ID: Personally Known

FILED
97 JAN 25 4:11:16
TALLAHASSEE
STATE
FLORIDA