

P97000067781

William H. Branner

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Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-08/04/97--01064--004
****122.50 ****122.50

SUBJECT: ARTICLES OF INCORPORATION

TO WHOM IT MAY CONCERN:

Enclosed please find the original and one copy of *Articles of Incorporation*, for Little Pond, Inc. Please apply the enclosed check in the amount of \$122.50 to the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Your prompt attention to this matter is appreciated.

Yours truly



William H. Branner

FILED
97 AUG -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 8/6/97

ARTICLES OF INCORPORATION
of
Little Pond, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Little Pond, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Little Pond, Inc.
ADDRESS	P.O. Box 986
CITY	Winter Park, Florida 32790

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	William H. Branner
ADDRESS	220 East Morse Boulevard - #103
CITY	Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	William H. Branner
ADDRESS	220 East Morse Boulevard - #103
CITY	Winter Park, Florida 32789

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William H. Branner
ADDRESS	220 East Morse Boulevard - #103
CITY	Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1
day of August, 1997. 1997

William H. Branner (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
SS

COUNTY OF ORANGE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared

William H. Branner, Jr (Florida DL B656928-36417)

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 1 day of Aug, 1997.

(Notary Seal)



Melissa Houglin
(Notary Public, State of Florida at Large)

My Commission expires: 2 25.01

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Little Pond, Inc.

Pursuant to Florida Statutes of Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at: 220 East Morse Boulevard - #103
Winter Park, Florida 32789

has named William H. Branner

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA