

**Electronic Articles of Incorporation
For**

**N02000008695
FILED
November 12, 2002
Sec. Of State**

WATERSTONE HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WATERSTONE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

11315 CORPORATE BOULEVARD
SUITE 250
ORLANDO, FL. US 32817

The mailing address of the corporation is:

11315 CORPORATE BOULEVARD
SUITE 250
ORLANDO, FL. US 32817

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNERS ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

WRITTEN BALLOT BY MEMBERS OF HOMEOWNERS ASSOCIATION

Article V

The name and Florida street address of the registered agent is:

WILLIAM T CARMICHAEL
11315 CORPORATE BOULEVARD
SUITE 250
ORLANDO, FL. 32817

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM T. CARMICHAEL

Article VI

The name and address of the incorporator is:

WILLIAM T. CARMICHAEL
11315 CORPORATE BOULEVARD
SUITE 250
ORLANDO, FLORIDA 32817

Incorporator Signature: WILLIAM T. CARMICHAEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM T CARMICHAEL
11315 CORPORATE BOULEVARD, SUITE 250
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

11/11/2002