

Division of Corporations

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Fax Number : (850) 205-0381

From:

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FLORIDA NON-PROFIT CORPORATION

Water Ridge Homeowners' Association, Inc.

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Articles of Incorporation**of****Water Ridge Homeowners' Association, Inc.****A Florida Corporation Not-For-Profit**

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation not-for-profit (the "Corporation") under the laws of the State of Florida (Chapter 617, Florida Statutes).

1. Name

The name of the Corporation is Water Ridge Homeowners' Association, Inc. The Corporation's principal office (and mailing address) is located at 250 Adams Barn Road, Auburndale, Florida 33823 in Polk County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

2. Nature of Business

The purpose for which the Corporation is formed is to act as an association for a residential community in Polk County, Florida to be called Water Ridge.

3. Powers

The Corporation shall have all powers granted under the laws of the State of Florida and the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

4. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

5. Incorporator

The name and address of the incorporator of these Articles of Incorporation are: Kevin A. Kyle, 1520 Royal Palm Square Boulevard, Suite 320, Fort Myers, Florida 33919.

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6. **Officers**

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by Bylaws adopted for the Corporation. Officers shall be elected by the Board of Directors in the manner set forth in Bylaws adopted for the Corporation.

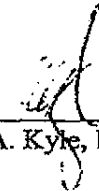
7. **Directors**

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The number of members of the Board of Directors shall be fixed as set forth in Bylaws adopted for the Corporation; provided, however, the Corporation shall never have less than three (3) members of the Board of Directors. The first Board of Directors, consisting of those persons (but not less than three (3)) who shall serve until their successors are duly elected and qualified, shall be appointed by the incorporator pursuant to Section 617.0205, Florida Statutes.

8. **Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 1520 Royal Palm Square Boulevard, Suite 320, Fort Myers, Florida 33919, and the name of the initial registered agent at such address is Kevin A. Kyle.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on November 18, 2004.



Kevin A. Kyle, Incorporator

Acceptance by Registered Agent

Having been named to accept service of process for Water Ridge Homeowners' Association, Inc., at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Kevin A. Kyle, Registered Agent

Dated: November 18, 2004

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