

**Electronic Articles of Incorporation
For**

P03000073390
FILED
July 01, 2003
Sec. Of State

PARROTT BAY HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PARROTT BAY HOMES, INC.

Article II

The principal place of business address:

6851 CYPRESS COVE CIRCLE
JUPITER, FL. 33458

The mailing address of the corporation is:

6851 CYPRESS COVE CIRCLE
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROBERT J. GARDENER, CPA
11891 US HWY 1
101
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT J. GARDENER

Article VI

The name and address of the incorporator is:

JAMES D. MONDE
6851 CYPRESS COVE CIRCLE

JUPITER, FL. 33458

Incorporator Signature: JAMES D. MONDE

Article VII

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

Title: P
JAMES D MONDE
6851 CYPRESS COVE CIR.
JUPITER, FL. 33458

Title: VP
SCOTT OVIAN
2510 PGA BLVD
PALM BEACH GARDENS, FL. 33410