

**Electronic Articles of Incorporation
For**

P05000052861
FILED
April 11, 2005
Sec. Of State
nculligan

VILLAS AT ANASTASIA, 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:

VILLAS AT ANASTASIA, INC.

Article II

The principal place of business address:

134 EAST CALL STREET
STARKE, FL. 32091

The mailing address of the corporation is:

134 EAST CALL STREET
STARKE, FL. 32091

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:

100

Article V

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

JOB E WHITE
134 EAST CALL STREET
STARKE, FL. 32091

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

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Registered Agent Signature: JOB E WHITE

Article VI

The name and address of the incorporator is:

JOB E WHITE, CPA
134 EAST CALL STREET
STARKE, FL 32091

Incorporator Signature: JOB E WHITE

Article VII

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

Title: P
JOB E WHITE
134 EAST CALL STREET
STARKE, FL. 32091

Title: VP
JASON FORT
68 WATER STREET
ST AUGUSTINE, FL. 32784

Article VIII

The effective date for this corporation shall be:

04/08/2005