

**Electronic Articles of Incorporation
For**

N04000006069
FILED
June 17, 2004
Sec. Of State
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HERITAGE ISLE RESIDENTIAL VILLAGES 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:

HERITAGE ISLE RESIDENTIAL VILLAGES ASSOCIATION, INC.

Article II

The principal place of business address:

4087 U.S. HIGHWAY 1 SOUTH
SUITE 3
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

4087 U.S. HIGHWAY 1 SOUTH
SUITE 3
ROCKLEDGE, FL. US 32955

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN BYLAWS

Article V

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

KATHY HARTER
4087 U.S. HIGHWAY 1 SOUTH
SUITE 3
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: KATHY HARTER

Article VI

The name and address of the incorporator is:

MICHAEL J. SHEAHAN
222 W. COMSTOCK AVE., STE 101
WINTER PARK, FL 32789

Incorporator Signature: MICHAEL J. SHEAHAN

Article VII

The effective date for this corporation shall be:

06/17/2004