

**Electronic Articles of Incorporation
For**

**N01000007279
FILED
October 11, 2001
Sec. Of State**

PALMETTO DRIVE, 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:

PALMETTO DRIVE, INC.

Article II

The principal place of business address:

10 PALMETTO DRIVE
SEWALLS POINT, FL. 33496

The mailing address of the corporation is:

10 PALMETTO DRIVE
SEWALLS POINT, FL. 33496

Article III

The specific purpose for which this corporation is organized is:

TO DO ANY AND ALL LAWFUL MEANS NECESSARY TO MAINTAIN,
MANAGE, AND ENHANCE THE EASEMENT TO THE INDIAN RIVER
GRANTED TO THE PROPERTY OWNERS WITHIN THE PALMETTO PARK
SUBDIVISION

Article IV

The manner in which directors are elected or appointed is:

WILL BE CONTAINED IN BYLAWS

Article V

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

KAREN D GELLER
10 PALMETTO DRIVE
SEWALLS POINT, FL. 34996

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

Registered Agent Signature: KAREN D. GELLER

Article VI

The name and address of the incorporator is:

KAREN D. GELLER
10 PALMETTO DRIVE
SEWALLS POINT, FL 34996

Incorporator Signature: KAREN D. GELLER

Article VII

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

Title: P
SHEILA HARRIGAN
2 PALMETTO DRIVE
SEWALLS POINT, FL. 34996

Title: V
KAREN D GELLER
10 PALMETTO DRIVE
SEWALLS POINT, FL. 34996

Title: T
RICHARD HARRIGAN
2 PALMETTO DRIVE
SEWALLS POINT, FL. 34996

Title: S
WILLIAM E GELLER
10 PALMETTO DRIVE
SEWALLS POINT, FL. 34996