

**Electronic Articles of Incorporation
For**

**N04000006254
FILED
June 23, 2004
Sec. Of State
jshivers**

FALCON TRACE AT VERO BEACH MASTER 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:

FALCON TRACE AT VERO BEACH MASTER ASSOCIATION, INC.

Article II

The principal place of business address:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. US 34135

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A PROPERTY OWNERS ASSOCIATION AND TO DO ALL LEGAL
THINGS IN CONNECTION THEREWITH.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF MEMBERS

Article V

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

FALCON TRACE OF VERO BEACH, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: JAMES W. AMBURN

Article VI

The name and address of the incorporator is:

J. STEPHEN CRAWFORD
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FLORIDA 34135

Incorporator Signature: J. STEPHEN CRAWFORD

Article VII

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

Title: P
FALCON TRACE OF VERO BEACH, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

06/25/2004