

**Electronic Articles of Incorporation
For**

N05000005632
FILED
May 31, 2005
Sec. Of State
Ipoole

MARKETS AT MEXICO BEACH PROPERTY OWNER'S 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:

MARKETS AT MEXICO BEACH PROPERTY OWNER'S ASSOCIATION,
INC.

Article II

The principal place of business address:

1004 HIGHWAY 98
MEXICO BEACH, FL. 32410

The mailing address of the corporation is:

1004 HIGHWAY 98
MEXICO BEACH, FL. 32410

Article III

The specific purpose for which this corporation is organized is:

OPERATION AND MANAGEMENT OF PROPERTY OWNERS ASSOCIATION
PROPERTY AND ENFORCEMENT OF RESTRICTIVE COVENANTS AND ANY
OTHER PURPOSE ALLOWED BY LAW.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BYLAWS

Article V

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

THOMAS S GIBSON
206 E. 4TH STREET
PORT ST. JOE, FL. 32456

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

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Registered Agent Signature: THOMAS S. GIBSON

Article VI

The name and address of the incorporator is:

THAD E. WILLIAMS
1004 HIGHWAY 98 MEXICO BEACH, FL 32410

Incorporator Signature: THAD E. WILLIAMS

Article VII

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

Title: D
THAD E WILLIAMS
1004 HIGHWAY 98
MEXICO BEACH, FL. 32410

Title: D
ANDREA L WILLIAMS
1004 HIGHWAY 98
MEXICO BEACH, FL. 32410

Title: D
JAY WORTHINGTON
1004 HIGHWAY 98
MEXICO BEACH, FL. 32410