Electronic Articles of Incorporation For

N05000010050 FILED September 30, 2005 Sec. Of State dwhite

BROOKS LANDING HOA, 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:

BROOKS LANDING HOA, INC.

Article II

The principal place of business address:

4760 N. US1 201 MELBOURNE, FL. 32935

The mailing address of the corporation is:

4760 N. US1 201 MELBOURNE, FL. 32935

Article III

The specific purpose for which this corporation is organized is:

MANAGEMENT AND OPPERATION OF A HOME OWNERS ASSOCIATION

Article IV

The manner in which directors are elected or appointed is: MAJORITY VOTE

Article V

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

CHARLES B GENONI 4760 N. US1 201 MELBOURNE, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES GENONI

Article VI

The name and address of the incorporator is:

CHARLES B. GENONI 4760 N. US1 #201 MELBOURNE, FL 32935

Incorporator Signature: CHARLES GENONI

Article VII

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

Title: DIR JOHN P GENONI JR. 4760 N. US1 MELBOURNE, FL. 32935

Title: DIR JOHN M GENONI 4760 N. US1 MELBOURNE, FL. 32935

Title: DIR CHARLES B GENONI 4760 N. US1 MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

09/30/2005

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