

**Electronic Articles of Incorporation
For**

N06000003177
FILED
March 21, 2006
Sec. Of State
clewis

THE FALLS OF PALM BAY HOMEOWNERS 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:

THE FALLS OF PALM BAY HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

614 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

The mailing address of the corporation is:

614 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR THE ASSOCIATION IS TO ENGAGE AS A
NON-PROFIT ORGANIZATION IN PROTECTING THE VALUE OF THE
PROPERTY OF THE MEMBERS OF THE ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

INITIALLY APPOINTED. AFTER TRANSFER, ELECTED BY MEMBERS.

Article V

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

KEVIN M MURTHA
7640 NORTH WICKHAM ROAD
SUITE 121
MELBOURNE, FL. 32940

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

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Registered Agent Signature: KEVIN M. MURTHA

Article VI

The name and address of the incorporator is:

SUNDEEP HANDA
614 E. NEW HAVEN AVENUE

MELBOURNE, FLORIDA, 32901

Incorporator Signature: SUNDEEP HANDA

Article VII

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

Title: P
ANTHONY N MASONE
614 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

Title: VP
DENNIS J WITHEROW
614 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

Title: T
SUNDEEP HANDA
614 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901

Title: S
KEVIN M MURTHA
7640 NORTH WICKHAM ROAD, SUITE 121
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

03/21/2006