

**Electronic Articles of Incorporation
For**

N06000003260
FILED
March 23, 2006
Sec. Of State
jshivers

EDGEWATER HARBOR WATERFRONT 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:

EDGEWATER HARBOR WATERFRONT ASSOCIATION, INC.

Article II

The principal place of business address:

1010 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

1010 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL. 32176

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE, IMPLEMENT AND CONTROL AN ASSOCIATION OF
SUBORDINATE COMPANIES IN ACCORDANCE WITH CONDITIONS,
COVENANTS AND RESTRICTIONS ALONG WITH ANY OTHER LAWFUL
PURPOSE.

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:

KEVIN DONAHY
1010 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: KEVIN DONAGHY

Article VI

The name and address of the incorporator is:

ROBERT E. W. MCMILLAN
1010 OCEAN SHORE BOULEVARD

ORMOND BEACH, FLORIDA 32176

Incorporator Signature: ROBERT E. W. MCMILLAN

Article VII

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

Title: P/D
ROBERT E MCMILLAN
1010 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL. 32176

Article VIII

The effective date for this corporation shall be:

03/23/2006