

**Electronic Articles of Incorporation
For**

N07000009797
FILED
October 05, 2007
Sec. Of State
clewis

BROOKSTONE ESTATES RESIDENTS 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:

BROOKSTONE ESTATES RESIDENTS ASSOCIATION, INC.

Article II

The principal place of business address:

300 EAST HIGHWAY 50
CLERMONT, FL. 34711

The mailing address of the corporation is:

300 EAST HIGHWAY 50
CLERMONT, FL. 34711

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE WITHOUT PROFIT FOR THE BENEFIT OF ITS MEMBERS.
TO PERFORM THOSE FUNCTIONS RESERVED BY THE ASSOCIATION IN
THE DECLARATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WENDY HOFFMANN
7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL. 34736

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

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Registered Agent Signature: WENDY HOFFMANN

Article VI

The name and address of the incorporator is:

MARK G. VALLERY
20514 GRASS ROOTS ROAD

GROVELAND, FL 34736

Incorporator Signature: MARK G. VALLERY

Article VII

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

Title: P
MARK G VALLERY
20514 GRASS ROOTS ROAD
GROVELAND, FL. 34736 US

Title: VP
MIKE MOLLOY
581 HOMEGROVE DRIVE
WINTER GARDEN, FL. 34757 US

Title: S/T
WENDY HOFFMANN
7919 FLORIDA BOYS RANCH ROAD
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

10/01/2007