Electronic Articles of Incorporation For

N08000001728 FILED February 20, 2008 Sec. Of State tburch

SUNSET WATERS RESORT CONDOMINIUM 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:

SUNSET WATERS RESORT CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

13801 HIGHWAY 441 SE OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

13801 HIGHWAY 441 SE OKEECHOBEE, FL. 34974

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY FOR THE OPERATION OF SUNSET WATERS RESORT CONDOMINIUM PURSUANT TO THE CONDO ACT (F.S. 718.111) AND AMENDMENTS THERETO.

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:

KERRY R. SCHWENCKE PA 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KERRY R. SCHWENCKE

Article VI

The name and address of the incorporator is:

KERRY R. SCHWENCKE PA 1209 NORTH OLIVE AVENUE

WEST PALM BEACH, FL 33401

Incorporator Signature: KERRY R. SCHWENCKE

Article VII

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

Title: P BLAINE SCRIBNER 389 SUTTON STREET NORTH ANDOVER, MA. 01845

Title: VP DEREK JONES 403 SUTTON STREET NORTH ANDOVER, MA. 01845

Title: T/S RICHARD JONES 403 SUTTON STREET NORTH ANDOVER, MA. 01845

Article VIII

The effective date for this corporation shall be:

02/20/2008