

**Electronic Articles of Incorporation
For**

N08000005932
FILED
June 23, 2008
Sec. Of State
jshivers

WATER'S EDGE OF MEXICO BEACH OWNERS 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:

WATER'S EDGE OF MEXICO BEACH OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

109 SOUTH 29TH STREET
MEXICO BEACH, FL. 32456

The mailing address of the corporation is:

PO BOX 13746
MEXICO BEACH, FL. 32410

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY UNDER CHAPTER 718 FSS FOR THE OPERATION, MANAGEMENT, MAINTENANCE, AND CONTROL OF WATER'S EDGE OF MEXICO BEACH. THE ASSOCIATION SHALL MAKE NO DISTRIBUTIONS OF INCOME TO ITS MEMBERS, DIRECTORS, OR OFFICERS.

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:

MATTHEW N HERRING
109 SOUTH 29TH STREET
MEXICO BEACH, FL. 32456

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

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Registered Agent Signature: MATTHEW N. HERRING

Article VI

The name and address of the incorporator is:

MATTHEW HERRING
PO BOX 13746

MEXICO BEACH, FL 32410

Incorporator Signature: MATTHEW HERRING

Article VII

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

Title: P
MATTHEW N HERRING
PO BOX 13746
MEXICO BEACH, FL. 32410

Title: VP
BRANDON CHRISTENSEN
109 SOUTH 29TH STREET
MEXICO BEACH, FL. 32456

Title: TRES
SHERRY E HERRING
PO BOX 13746
MEXICO BEACH, FL. 32410

Title: SEC
SHANNA CHRISTENSEN
109 SOUTH 29TH STREET
MEXICO BEACH, FL. 32456

Article VIII

The effective date for this corporation shall be:

06/23/2008