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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WATERS EDGE TRACT "D" SUB-ASSOCIATION, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**WATERS EDGE TRACT "D" SUB-ASSOCIATION, INC.**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a resident of the State of Florida and of full age, hereby forms a corporation not for profit in accordance with the laws of the State of Florida, and certify as follows:

**ARTICLE I - NAME**

The name of this corporation is WATERS EDGE TRACT "D" SUB-ASSOCIATION, INC., hereinafter called the "Sub-Association"

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal office of this Sub-Association shall be located at 3527 Palm Harbor Blvd, Palm Harbor, FL 34683, which office may be changed from time to time by action of the Board of Directors.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Sub-Association shall be Jack B. Hanson, The Melrose-Sovereign Companies, 3527 Palm Harbor Blvd., Palm Harbor, FL 34683

**ARTICLE IV - PURPOSE AND POWERS OF THE SUB-ASSOCIATION**

This Sub-Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed are to establish and maintain one or more irrigation wells.

**ARTICLE VI - BOARD OF DIRECTORS**

The affairs of this Sub-Association shall be managed by a Board of Directors, which shall be appointed pursuant to the By-Laws

**ARTICLE VIII - SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Jack B. Hanson The Melrose-Sovereign Companies	3527 Palm Harbor Blvd Palm Harbor, FL 34683

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IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the subscriber of this Sub-Association, has executed these Articles of Incorporation this 24 day of Sept, 2008

  
\_\_\_\_\_  
Jack B. Hanson  
Subscriber

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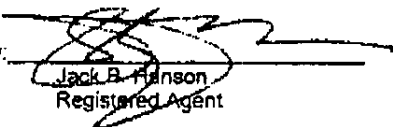
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WATERS EDGE TRACT "D" SUB-ASSOCIATION, INC., at the place designated in these Articles of Incorporation, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of the laws of the State of Florida relative to keeping such open office.

Dated this 21 day of Sept, 2008

By:

  
Jack B. Hanson  
Registered Agent

Registered Office:

3527 Palm Harbor Blvd  
Palm Harbor, FL 34683

Principal Corporation Office:

1800 West Colonial Drive  
Orlando, FL 32804

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