

**Electronic Articles of Incorporation
For**

N09000011348
FILED
November 24, 2009
Sec. Of State
rdunlap

MEZZALUNA SPRINGS WATER AUTHORITY, 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:

MEZZALUNA SPRINGS WATER AUTHORITY, INC.

Article II

The principal place of business address:

1002 MARATHON DRIVE
WESTVILLE, FL. 32464

The mailing address of the corporation is:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL. 32435

Article III

The specific purpose for which this corporation is organized is:

OPERATION AND MANAGEMENT OF WATER TREATMENT FACILITY FOR
MEZZALUNA SPRINGS--A MIXED-USE COMMUNITY -- IN WESTVILLE,
FLORIDA

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:

LINDA M CHRISTY
286 PARK AVENUE
DEFUNIAK SPRINGS, FL. 32435

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

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Registered Agent Signature: LINDA M. CHRISTY

Article VI

The name and address of the incorporator is:

LINDA M. CHRISTY
286 PARK AVE.

DEFUNIAK SPRINGS, FL 32435

Incorporator Signature: LINDA M. CHRISTY

Article VII

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

Title: CEO
LINDA M CHRISTY
286 PARK AVE
DEFUNIAK SPRINGS, FL. 32435

Title: P
ISABEL P ACOSTA
286 PARK AVE
DEFUNIAK SPRINGS, FL. 32435

Title: VP
JOHN E MC COY
2299 KENTUCKY ST.
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

11/24/2009