

**Electronic Articles of Incorporation
For**

N16000005445
FILED
May 27, 2016
Sec. Of State
nculligan

MATANILLA REEF AT AQUARINA HOMEOWNERS 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:

MATANILLA REEF AT AQUARINA HOMEOWNERS ASSOCIATION,
INC.

Article II

The principal place of business address:

7510 S. HIGHWAY A1A
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

P.O. BOX 510247
MELBOURNE BEACH, FL. 32951

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION SHALL BE TO ADMINISTER
THE OPERATION AND MANAGEMENT OF MATANILLA REEF AT
AQUARINA.

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:

DENNIS F FAIRBANKS
1600 SARNO ROAD
SUITE 1
MELBOURNE, FL. 32935

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

Registered Agent Signature: DENNIS F. FAIRBANKS

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Article VI

The name and address of the incorporator is:

DENNIS F. FAIRBANKS
1600 SARNO ROAD
SUITE 1
MELBOURNE, FL 32935

Electronic Signature of Incorporator: DENNIS F. FAIRBANKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
DAN WINKLER
P.O. BOX 510247
MELBOURNE BEACH, FL. 32951

Title: D
JEFF PARKER
P.O. BOX 510247
MELBOURNE BEACH, FL. 32951

Title: D
ANDRE SANTAMARIA
444 RIVERVIEW LANE
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

05/20/2016