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SEPTEMBER 13, 2000

NAME: WATER'S EDGE AT THE BAHAMA, INC.

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE/ABBIE HODGE

TYPE OF FILING: _ ARTICLES OF INCORPORATION

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ARTICLES OF INCORPORATION
FOR
WATER'S EDGE AT THE BAHAMA, INC.

00 SEP 19 11 12 37
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **WATER'S EDGE AT THE BAHAMA, INC.**

1. The name of the corporation is **WATER'S EDGE AT THE BAHAMA, INC.**
2. The principal office of the corporation is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, FL 33431, and the mailing address shall be the same.
3. The corporation shall have authority to issue 7,500 shares of stock, all of one class without par value.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

6. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 12, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 12, 2000.

HCRM Corp., as Incorporator

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **WATER'S EDGE AT THE BAHAMA, INC.** were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 12th day of September, 2000, on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **WATER'S EDGE AT THE BAHAMA, INC.** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 12th day of September, 2000, on behalf of the corporation.

Elizabeth G. Courant
Notary Public

My commission expires:

Printed Name:

