

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 249-0954

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FLORIDA PROFIT CORPORATION OR P.A.

Waters Edge Investments, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
WATERS EDGE INVESTMENTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **WATERS EDGE INVESTMENTS, INC.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the execution of these Articles.

**ARTICLE III
INITIAL PRINCIPAL OFFICE**

The mailing address and street address of the principal office of this corporation shall be:
2472 Glade Springs Drive, Jacksonville, FL 32246.

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
FEDERAL EMPLOYER IDENTIFICATION NUMBER**

This corporation has **APPLIED FOR** a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Joseph Dos Santos

2472 Glade Springs Drive
Jacksonville, Florida 32246

Susan Dos Santos

2472 Glade Springs Drive
Jacksonville, Florida 32246

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ARTICLE VII
INITIAL OFFICERS

The officers of the Corporation shall be chosen by the director(s) and shall be a president, secretary and treasurer. The Corporation may also have vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more officers. The initial officers of this corporation are:

President:	Joseph Dos Santos
Vice President:	Susan Dos Santos
Secretary:	Susan Dos Santos
Treasurer:	Susan Dos Santos

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its PresidentDate January 31, 2001

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its PresidentDate January 31, 2001

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