

Division of Corporations

Page 1 of 2

P010000092537**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**WHITEHALL HOMES AT EDGEWATER MOORINGS, INC.**

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ARTICLES OF INCORPORATION
OF

WHITEHALL HOMES AT EDGEWATER MOORINGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is WHITEHALL HOMES AT EDGEWATER MOORINGS, INC.

ARTICLE II

The existence of the corporation shall begin on September 17, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 290 Cocoanut Avenue, Sarasota Florida 34236.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2033 Main Street, Suite 600, Sarasota, Florida 34237. The initial registered agent for the Corporation at that address is Robert E. Messick.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Ronald Mustari	290 Cocoanut Avenue Sarasota, Florida 34236
Joanne Mustari	290 Cocoanut Avenue Sarasota, Florida 34236

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Robert E. Messick	2033 Main Street, Suite 600 Sarasota, Florida 34237

H01000101511 3

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 2001


Name: Robert E. Messick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WHITEHALL HOMES AT EDGEWATER MOORINGS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Robert E. Messick

Date: September 20, 2001

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