

**Electronic Articles of Incorporation
For**

P04000122894
FILED
August 25, 2004
Sec. Of State
jshivers

EMERALD ISLAND RESORT HOMEOWNERS ASSOCIATION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMERALD ISLAND RESORT HOMEOWNERS ASSOCIATION INC

Article II

The principal place of business address:

8543 LA ISLA DRIVE
EMERALD ISLAND RESORT
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

7 ADDISON ROAD
WANSTEAD LONDON
LONDON, . UK E11 2RG

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

The name and Florida street address of the registered agent is:

ROBERT HEATH REV
1589 OAK HILL TRAIL
INDIAN RIDGE OAKS
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: REV. ROBERT HEATH

Article VI

The name and address of the incorporator is:

ROBERT HEATH
7 ADDISON ROAD
WANSTEAD
LONDON E11 2RG

Incorporator Signature: R. HEATH

Article VII

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

Title: SEC
ROBERT HEATH REV.
1589 OAKHILL TRAIL
KISSIMMEE, FL. 34747

Title: P
STEVEN R CURTIS MR
8539 LA ISLA DRIVE
KISSIMMEE, FL. 34747

Title: VP
EDWARD N GUSS MR
6657 N OGALLAH AVENUE
CHICAGO, IL. 60631

Article VIII

The effective date for this corporation shall be:

08/25/2004