

**Electronic Articles of Incorporation
For**

P04000130894
FILED
September 17, 2004
Sec. Of State
tsmith

BRENTWOOD LAKES DEVELOPMENT COMPANY

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:

BRENTWOOD LAKES DEVELOPMENT COMPANY

Article II

The principal place of business address:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL. US 32901

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:

10,000

Article V

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

ROY J PENCE
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 32901

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

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Registered Agent Signature: ROY J. PENCE

Article VI

The name and address of the incorporator is:

ROY J. PENCE
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

Incorporator Signature: ROY J. PENCE

Article VII

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

Title: P
ROY J PENCE
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 32901 US

Title: VPST
GREGORY T WOOD
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 32901 US