

**Electronic Articles of Incorporation  
For**

P05000152503  
FILED  
November 16, 2005  
Sec. Of State  
bmcknight

THE VILLAGES OF MELBOURNE BEACH, 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:

THE VILLAGES OF MELBOURNE BEACH, INC.

**Article II**

The principal place of business address:

3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. US 32951

**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:

1000

**Article V**

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

WILLIAM M TOLLMANN  
3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: WILLIAM M. TOLLMAN

### **Article VI**

The name and address of the incorporator is:

ROBERT L. BEALS  
730 EAST STRAWBRIDGE AVENUE, SUITE 101  
MELBOURNE, FL 32901

Incorporator Signature: ROBERT L. BEALS

### **Article VII**

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

Title: PRES  
WILLIAM M TOLLMANN  
3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. 32951 US

Title: VP  
HIU Y MILLIUS  
3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. 32951 US

Title: SECR  
HIU Y MILLIUS  
3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. 32951 US

Title: TREA  
HIU Y MILLIUS  
3095 HIGHWAY A1A  
MELBOURNE BEACH, FL. 32951 US

### **Article VIII**

The effective date for this corporation shall be:

11/16/2005