

**Electronic Articles of Incorporation
For**

P06000030479
FILED
March 01, 2006
Sec. Of State
jshivers

PELICAN BAY TOWNHOMES, 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:

PELICAN BAY TOWNHOMES, INC.

Article II

The principal place of business address:

859 S.W. CASHMERE BLVD.
PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

859 S.W. CASHMERE BLVD.
PORT ST. LUCIE, FL. 34983

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:

100

Article V

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

BRUCE S ROSENWATER ESQ.
1601 FORUM PLACE
SUITE 1200
WEST PALM BEACCH, FL. 33401

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

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Registered Agent Signature: BRUCE S. ROSENWATER

Article VI

The name and address of the incorporator is:

BRUCE S. ROSENWATER
1061 FORUM PLACE
1200
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: BRUCE S. ROSENWATER

Article VII

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

Title: PD
RICHARD C LUNDY
5995 NW FAVIAN AVENUE
PORT ST. LUCIE, FL. 34986

Title: VTD
JEROME L RICH
3535 WINDSOR PLACE
BOCA RATON, FL. 33496

Title: S
NEIL WHITT
1601 FORUM PLACE, SUITE 1200
WEST PALM BEACH, FL. 33401

Title: D
JODI RICH
3535 WINDSOR PLACE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

02/23/2006