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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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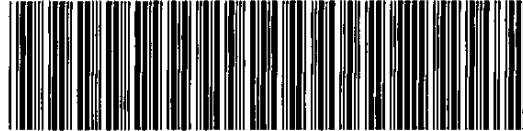
(Business Entity Name)

(Document Number)

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06 DEC 13 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC 13 2006



WATERS MARK
DEVELOPMENT & CONSORTIUM LLC

FILED
06 DEC 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 12, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: WATERS MARK DEVELOPMENT & CONSORTIUM INC

To Whom It May Concern:

We are the corporate owners of the Waters Mark Development and Consortium LLC, FEI Number 342041937. We are the same owner of the above referenced new company and would like to incorporate that same name for our new company. We provide this Affidavit to authorize the use of WATERS MARK DEVELOPMENT & CONSORTIUM INC for our new company.

Please consider this letter as our permission to complete the registration of WATERS MARK DEVELOPMENT & CONSORTIUM INC. We have enclosed the Articles of Incorporation for the new company.

Thank you,

Brent B. Woodson
President
1575 N Tropical Tr
Merritt Island FL 32953-4329
Phone: 321-452-4396

Encl: Articles of Incorporation for Waters Mark Development & Consortium Inc



WATERS MARK
DEVELOPMENT & CONSORTIUM INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I:

The name of the corporation will be Waters Mark Development & Consortium Inc.

Article II:

The principal place of business and mailing address of the corporation is 1575 N Tropical Trail, Merritt Island, FL 32953-4329.

Article III:

The purpose of the corporation will be to perform all lawful business and financial transactions related to the operations of the corporation.

Article IV:

The number of shares of stock that this corporation is authorized to have is 10,000.

Article V:

The following are the names, address and titles of the Directors/Officers:

Brent B. Woodson, 3063 Siderwheel Dr, Rockledge, Florida 32955,
President and member of the Board.

Sean M. Lewis, 2484 Lorna Drive, Melbourne, Florida 32904-3119, Vice
President and member of the Board.

Russell S. Marriott, III, 1593 Mulbery Lane, Melbourne, FL 32935-2023,
Vice President

Carlos A. Rojas, 742 Lake George Dr, Vierra, Fl 32940, Secretary

Article VI:

The Registered Agent for this corporation is Kevin P. Markey, 96 Willard St, Suite #106, Cocoa, Florida 32922, US.



WATERS MARK

DEVELOPMENT & CONSORTIUM INC

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TALLAHASSEE, FLORIDA

Article VII:

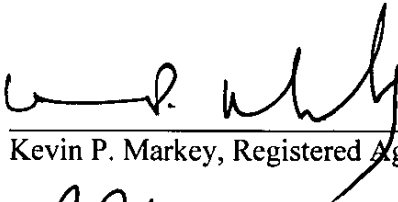
The name and address of the incorporator signing these Articles of Incorporation is:

NAME

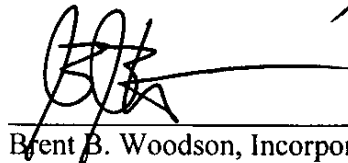
ADDRESS

Brent B. Woodson 3063 Siderwheel Dr, Rockledge, Florida 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 12/12/06

Kevin P. Markey, Registered Agent Date

 12/12/06

Brent B. Woodson, Incorporator Date