

**Electronic Articles of Incorporation
For**

P08000046254
FILED
May 07, 2008
Sec. Of State
jshivers

WATERFORD MES, 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:

WATERFORD MES, INC.

Article II

The principal place of business address:

7950 SUMMERLIN LAKES DRIVE
SUITE 2
FORT MEYERS, FL. 33907

The mailing address of the corporation is:

7950 SUMMERLIN LAKES DRIVE
SUITE 2
FORT MEYERS, FL. 33907

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:

MICHAEL E SCHNEIDER
5601 WHISPERING WILLOW WAY
FORT MEYERS, FL. 33908

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

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Registered Agent Signature: MICHAEL E. SCHNEIDER

Article VI

The name and address of the incorporator is:

JOSEPH M. COOK
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550

Incorporator Signature: JOSEPH M. COOK

Article VII

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

Title: P/D
MICHAEL E SCHNEIDER
5601 WHISPERING WILLOW WAY
FORT MEYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

05/07/2008