

**Electronic Articles of Incorporation
For**

P08000108205
FILED
December 15, 2008
Sec. Of State
sprather

WATERS EDGE COLONY, 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:

WATERS EDGE COLONY, INC.

Article II

The principal place of business address:

2625 GULFVIEW DRIVE
KEY WEST, FL. 33040

The mailing address of the corporation is:

P.O. BOX 2129
KEY WEST, FL. 33045

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:

JOHN R ALLISON III
2625 GULFVIEW DRIVE
KEY WEST, FL. 33040

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

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Registered Agent Signature: JOHN R. ALLISON, III

Article VI

The name and address of the incorporator is:

JOHN R. ALLISON, III
2625 GULFVIEW DRIVE

KEY WEST, FL 33040

Incorporator Signature: JOHN R. ALLISON, III

Article VII

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

Title: PD
JOHN R ALLISON III
P.O. BOX 2129
KEY WEST, FL. 33045

Article VIII

The effective date for this corporation shall be:

12/13/2008