Electronic Articles of Incorporation For

P11000003325
FILED
January 10, 2011
Sec. Of State
rdunlap

LA MESA AT SANTA ROSA, 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:

LA MESA AT SANTA ROSA, INC.

Article II

The principal place of business address:

4229 HIGHWAY 90 EAST
PACE, FL. 32571

The mailing address of the corporation is:

4229 HIGHWAY 90 EAST
PACE, FL. 32571

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:

7500

Article V

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

EDWIN A HENRY
4229 HIGHWAY 90 EAST
PACE, FL. 32571

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

Registered Agent Signature: EDWIN A. HENRY

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Article VI

The name and address of the incorporator is:

EDWIN A. HENRY
4229 HIGHWAY 90 EAST

PACE, FL 32571

Electronic Signature of Incorporator: EDWIN A. HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWIN A HENRY
4229 HIGHWAY 90 EAST
PACE, FL. 32571 US

Title: VP
EDWIN A HENRY
4229 HIGHWAY 90 EAST
PACE, FL. 32571 US

Title: S
EDWIN A HENRY
4229 HIGHWAY 90 EAST
PACE,, FL. 32571 US

Article VIII

The effective date for this corporation shall be:

01/10/2011