

**Electronic Articles of Incorporation
For**

P12000017230
FILED
February 20, 2012
Sec. Of State
jshivers

BANANA BAY VILLAS, 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:

BANANA BAY VILLAS, INC.

Article II

The principal place of business address:

4421-4431 GANYARD STREET
PORT CHARLOTTE, FL. 33980

The mailing address of the corporation is:

PO BOX 511315
PUNTA GORDA, FL. 33951

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:

500

Article V

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

BANANA BAY I, LLC
23285 BAYSHORE ROAD
PORT CHARLOTTE, FL. 33980

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

Registered Agent Signature: RUSSELL R. MELLINGER

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Article VI

The name and address of the incorporator is:

JANA HAMILTON
PO BOX 511315

PUNTA GORDA, FL 33951

Electronic Signature of Incorporator: JANA HAMILTON

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
BANANA BAY I, LLC
PO BOX 511315
PUNTA GORDA, FL. 33951

Title: T
BANANA BAY I, LLC
PO BOX 511315
PUNTA GORDA, FL. 33951