

**Electronic Articles of Incorporation
For**

P12000056466
FILED
June 22, 2012
Sec. Of State
tburch

BLUE WATER BAY OF MELROSE EAST, 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:

BLUE WATER BAY OF MELROSE EAST, INC.

Article II

The principal place of business address:

133 CRYSTAL COVE DR.
PALATKA, FL. US 32177

The mailing address of the corporation is:

133 CRYSTAL COVE DR.
PALATKA, FL. US 32177

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 D MIDDLETON
303 STATE ROAD 26
MELROSE, FL. 32666

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

Registered Agent Signature: JOHN D. MIDDLETON

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Article VI

The name and address of the incorporator is:

CLYDE B. TERWILLEGAR
. O. BOX 1187

P

M

ELROSE, FL 32666

Electronic Signature of Incorporator: CLYDE B. TERWILLEGAR

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
CLYDE B TERWILLEGAR
6494 BERNICE DR.
KEYSTONE HEIGHTS, FL. 32656 US

Title: P
CLYDE B TERWILLEGAR
6494 BERNICE ROAD
KEYSTONE HEIGHTS, FL. 32656

Article VIII

The effective date for this corporation shall be:

06/22/2012