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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 196841 7112794

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 70.00

FILED
96 DEC 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 20, 1996

ORDER TIME : 10:38 AM

ORDER NO. : 196841-005

CUSTOMER NO: 7112794

000002034910--6

CUSTOMER: Ms. Sharon J. Falconer
HOMES BY LEGRAND

Suite 248
2055 Wood Street
Sarasota, FL 34237

DOMESTIC FILING

NAME: B G WATER PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
96 DEC 20 AM 11:22
DIVISION OF CORPORATION

Kr
12-20-96

ARTICLES OF INCORPORATION
OF

B G WATER PROPERTIES, INC.

FILED
96 DEC 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607), Florida Statutes.

1. Name. The name of the corporation is: **B G Water Properties, Inc.**
2. Principal Office. The principal office of the Corporation is: 2055 Wood Street, Suite 218
Sarasota, Florida 34237
3. Mailing Address. The mailing address of the Corporation is: 2055 Wood Street, Suite 218
Sarasota, Florida 34237
4. Authorized Shares. The corporation is authorized to issue ten thousand (10,000) shares of common stock, having no par value.
5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporate or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Philip J. Grande
2055 Wood Street, Suite 218
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of this position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Philip J. Grande
2055 Wood Street, Suite 218
Sarasota, Florida 34237

Dated this 17th day of December, 1996.



Incorporator and Registered Agent

Prepared by & Return to:
Philip J. Grande
2055 Wood Street, Suite 218
Sarasota, Florida 34237