

**Electronic Articles of Incorporation  
For**

P06000008796  
FILED  
January 18, 2006  
Sec. Of State  
clewis

WATERS MARK NORTH MERRITT ISLAND CORP.

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 MARK NORTH MERRITT ISLAND CORP.

**Article II**

The principal place of business address:

100 RIALTO PLACE  
SUITE 748  
MELBOURNE, FL. 32901

The mailing address of the corporation is:

100 RIALTO PLACE  
SUITE 748  
MELBOURNE, FL. 32901

**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:

1000

**Article V**

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

BRENT B WOODSON  
100 RIALTO PLACE  
SUITE 748  
MELBOURNE, FL. 32901

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

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Registered Agent Signature: BRENT B. WOODSON

### **Article VI**

The name and address of the incorporator is:

BRENT B. WOODSON  
100 RIALTO PLACE  
SUITE 748  
MELBOURNE, FLORIDA 32901

Incorporator Signature: BRENT B. WOODSON

### **Article VII**

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

Title: P, D  
BRENT WOODSON  
100 RIALTO PLACE, SUITE 748  
MELBOURNE, FL. 32901

### **Article VIII**

The effective date for this corporation shall be:

01/18/2006