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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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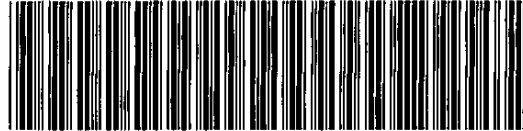
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE DEC 13 2006



**WATERS MARK**  
DEVELOPMENT & CONSORTIUM LLC

FILED  
06 DEC 13 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: WATERS MARK DEVELOPMENT & CONSORTIUM INC

To Whom It May Concern:

We are the corporate owners of the Waters Mark Development and Consortium LLC, FEI Number 342041937. We are the same owner of the above referenced new company and would like to incorporate that same name for our new company. We provide this Affidavit to authorize the use of WATERS MARK DEVELOPMENT & CONSORTIUM INC for our new company.

Please consider this letter as our permission to complete the registration of WATERS MARK DEVELOPMENT & CONSORTIUM INC. We have enclosed the Articles of Incorporation for the new company.

Thank you,

Brent B. Woodson  
President  
1575 N Tropical Tr  
Merritt Island FL 32953-4329  
Phone: 321-452-4396

Encl: Articles of Incorporation for Waters Mark Development & Consortium Inc



**WATERS MARK**  
DEVELOPMENT & CONSORTIUM INC

FILED  
06 DEC 13 PM 3: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**Article I:**

The name of the corporation will be Waters Mark Development & Consortium Inc.

**Article II:**

The principal place of business and mailing address of the corporation is 1575 N Tropical Trail, Merritt Island, FL 32953-4329.

**Article III:**

The purpose of the corporation will be to perform all lawful business and financial transactions related to the operations of the corporation.

**Article IV:**

The number of shares of stock that this corporation is authorized to have is 10,000.

**Article V:**

The following are the names, address and titles of the Directors/Officers:

Brent B. Woodson, 3063 Siderwheel Dr, Rockledge, Florida 32955,  
President and member of the Board.

Sean M. Lewis, 2484 Lorna Drive, Melbourne, Florida 32904-3119, Vice  
President and member of the Board.

Russell S. Marriott, III, 1593 Mulbery Lane, Melbourne, FL 32935-2023,  
Vice President

Carlos A. Rojas, 742 Lake George Dr, Vierra, Fl 32940, Secretary

**Article VI:**

The Registered Agent for this corporation is Kevin P. Markey, 96 Willard St, Suite #106,  
Cocoa, Florida 32922, US.



**WATERS MARK**  
DEVELOPMENT & CONSORTIUM INC

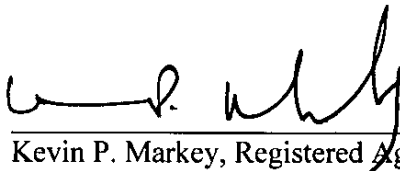
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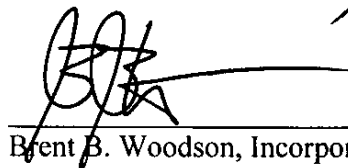
Article VII:

The name and address of the incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Brent B. Woodson	3063 Siderwheel Dr, Rockledge, Florida 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 12/12/06  
\_\_\_\_\_  
Kevin P. Markey, Registered Agent Date

 12/12/06  
\_\_\_\_\_  
Brent B. Woodson, Incorporator Date