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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 16 2006

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Shady Lane Property Owners Association, Inc.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Joy E. Sheridan  
Name (Printed or typed)

23 SHADY LANE  
Address

TEQUESTA, FL 33469  
City, State & Zip

(561)478-4500  
Daytime Telephone number

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Shady Lane Property Owners Association, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

7 Shady Lane, Tequesta, Florida 33469

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct business in accordance with state law applicable to homeowner's associations.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

- Paul Bruno, 7 Shady Lane, Tequesta Florida 33469-President
- Aneesy Kairalla, 20 Shady Lane, Tequesta, Florida 33469-Vice President
- Charles Fischer, 15 Shady Lane, Tequesta, Florida 33469-Treasurer
- Joy Sheridan, 23 Shady Lane, Tequesta, Florida 33469-Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul Bruno, 7 Shady Lane, Tequesta, Florida 33469

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joy Sheridan, 23 Shady Lane, Tequesta, Florida 33469

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*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*

*Paul D. Bruno*

Signature/Registered Agent

*11-13-06*

Date

*Joy Sheridan*

Signature/Incorporator

*11-13-06*

Date