

**Electronic Articles of Incorporation
For**

N06000005269
FILED
May 15, 2006
Sec. Of State
mdickey

BEACH HAVEN NEIGHBORHOOD ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACH HAVEN NEIGHBORHOOD ASSOCIATION, INC.

Article II

The principal place of business address:

432 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

432 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE MAINTENANCE AND PRESERVATION OF THE
PROPERTY AND TO MAINTAIN & MANAGE SURFACE WATER OR
STORMWATER SYSTEMS.

Article IV

The manner in which directors are elected or appointed is:

BY A PLURALITY OF THE VOTES CAST BY ELIGIBLE VOTERS

Article V

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

JAMES N MCGARVEY JR.
81 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: JAMES N. MCGARVEY, JR.

Article VI

The name and address of the incorporator is:

PATRICIA H. KELLEY
432 OSCEOLA AVENUE

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: PATRICIA H. KELLEY

Article VII

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

Title: P
JAMES N MCGARVEY JR.
432 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. 32250

Title: T
DINAH K HERRING
432 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. 32250

Title: S
PATRICIA H KELLEY
432 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. 32250