

**Electronic Articles of Incorporation
For**

N04000009747
FILED
October 14, 2004
Sec. Of State
bmcknight

HAVEN ROAD OWNERS' 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:

HAVEN ROAD OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

123 ELSA ROAD
JUPITER, FL. 33477

The mailing address of the corporation is:

123 ELSA ROAD
JUPITER, FL. 33477

Article III

The specific purpose for which this corporation is organized is:

OPERATION AND MAINTENANCE OF PROPERTY OF THE ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

RISH, GIBSON & SCHOLZ, P.A.
206 E. 4TH STREET
PORT ST. JOE, FL. 32456

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

N04000009747
FILED
October 14, 2004
Sec. Of State
bmcknight

Registered Agent Signature: THOMAS S. GIBSON

Article VI

The name and address of the incorporator is:

DAVID HARRELL
123 ELSA ROAD
JUPITER, FL 33477

Incorporator Signature: DAVID HARRELL

Article VII

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

Title: P
DAVID HARRELL
123 ELSA ROAD
JUPITER, FL. 33477

Title: S
MARCIA HARRELL
123 ELSA ROAD
JUPITER, FL. 33477

Title: D
BRENT LAMKIN
123 ELSA ROAD
JUPITER, FL. 33477

Title: D
DAVID HARRELL
123 ELSA ROAD
JUPITER, FL. 33477

Title: D
MARCIA HARRELL
123 ELSA ROAD
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

10/13/2004