

OCT-07 2005 10:34

GUNSTER YOAKLEY

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

**FLORIDA NON-PROFIT CORPORATION**

North End Property Owners Association of Palm Beach,

Certificate of Status	1
Certified Copy	1
Page Count	02
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08.10-11

**ARTICLES OF INCORPORATION  
OF  
NORTH END PROPERTY OWNERS ASSOCIATION OF PALM BEACH, INC.  
A Florida Not For Profit Corporation**

*I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:*

**ARTICLE I      NAME**

The name of the corporation shall be: North End Property Owners Association of Palm Beach, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be:

340 Royal Palm Way, Suite 101  
Palm Beach, FL 33480

**ARTICLE III      PURPOSES**

North End Property Owners Association of Palm Beach, Inc. (the "Corporation") is organized to make homeowners aware of the zoning matters and issues in the North End. The Corporation is not-for-profit.

**ARTICLE IV      ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

**ARTICLE V      INITIAL DIRECTORS**

The names and addresses of the initial directors are as set forth below:

Mark W. Cook  
340 Royal Palm Way, Suite 101  
Palm Beach, FL 33480

Samuel Boykin  
340 Royal Palm Way, Suite 101  
Palm Beach, FL 33480

Anthony Dowell  
340 Royal Palm Way, Suite 101  
Palm Beach, FL 33480

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**ARTICLE VI MEMBERSHIP**

The Corporation shall have no members.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Valdes-Fauli Corporate Services, Inc.  
777 S. Flagler Drive, Suite 500E  
West Palm Beach, FL 33401

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes.*

VALDES-FAULI CORPORATE SERVICES, INC.

BY:

  
Lewis F. Crippen, Vice President

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator are:

Lewis F. Crippen  
777 S. Flagler Drive, Suite 500E  
West Palm Beach, FL 33401

  
Lewis F. Crippen, Incorporator

Date: October 7, 2005

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