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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
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P.02/03

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.

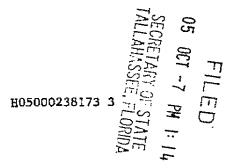
ARTICLE V INITIAL DIRECTORS

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.

<u>ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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.

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

Levis F. Crippen, Incorporator

Date: October 7, 2005

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