

Electronic Articles of Incorporation For

**N06000007884
FILED
July 26, 2006
Sec. Of State
Ipooe**

ROYAL POINCIANA WAY 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:

ROYAL POINCIANA WAY ASSOCIATION, INC.

Article II

The principal place of business address:

245 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

The mailing address of the corporation is:

245 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

PROMOTE AND SUPPORT THE BUSINESSES LOCATED ON AND IN THE
VICINITY OF HISTORIC ROYAL POINCIANA WAY IN PALM BEACH,
FLORDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

JUDITH TESTA STOREY
221 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

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

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Registered Agent Signature: JUDITH TESTA STOREY

Article VI

The name and address of the incorporator is:

JUDITH TESTA STOREY
221 ROYAL POINCIANA WAY

PALM BEACH, FL 33480

Incorporator Signature: JUDITH TESTA STOREY

Article VII

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

Title: P
JUDITH TESTA STOREY
221 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

Title: VP
LAUREN EMERT
100 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

Title: T
AMALIA VALENTI
245 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

07/25/2006