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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 25 AM 11:46

APPROVED
AND
FILED

CHARLES H. BURNS
ATTORNEY AT LAW
108 Intracoastal Pointe Drive, Suite 100
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 743-8170

January 22, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Juno Beach Property Owners Association, Inc.

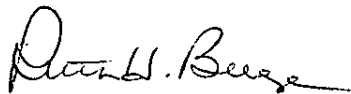
Gentlemen:

Enclosed please find the original Articles of Incorporation for the above referenced not-for-profit corporation which we are forwarding to you for registration with the Division of Corporations. Also enclosed is our check in the amount of \$78.75 representing the funds required for filing and a certified copy.

Please enter the corporation as soon as possible and return the certified copy to our office in the enclosed self-addressed, stamped envelope.

Should you have any question, please do not hesitate to contact our office.

Sincerely yours,



Ruth H. Berge
Paralegal for
Charles H. Burns, Esq.

/rhb
Enclosures

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

JUNO BEACH PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

480 SURFSIDE LANE, JUNO BEACH, FLORIDA 33408

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To benefit the owners of property within physical boundaries of the Town of Juno Beach, Florida. Primary activities of the Corporation are to address property taxes and property rights of the property owners.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the Bylaws of the Corporation.

The business and affairs of the Corporation shall be managed by a Board of Directors composed of at least three (3) but no more than seven (7). Directors shall be elected by this Board of Directors.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Name and address:

Title:

Charles H. Burns
480 Surfside Lane
Juno Beach, Florida 33408

Director (Trustee)

Susan E. Burns
480 Surfside Lane
Juno Beach, Florida 33408

Director (Trustee)

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Vincent Burns, Jr.
911 Ocean Drive
Juno Beach, Florida 33408

Director (Trustee)

ARTICLE VI - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by a vote of two-thirds of the all of the members of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles H. Burns, Esq.
108 Intracoastal Pointe Drive, Suite 100
Jupiter, Florida 33477

ARTICLE VIII - INCORPORATOR

The **name and address** of the Incorporator is:

Charles H. Burns
480 Surfside Lane
Juno Beach, Florida 33477

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Date: 1/15/08

Date: 1-15-08

Date: 1-15-08

Charles H. Burns
Charles H. Burns Incorporator

Susan E. Burns
Susan E. Burns

Vincent A. Burns, Jr.
Vincent Burns, Jr.