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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Palm				nborhood Associ		
					ie name – <u>Must inci</u>		
Enclosed are	an ong	inal and or	ae (I) cop	y of the artic	cles of incorporation and	d a check for:	
S7 Filing	(0,00 ; Fee	S78.7 Filing F & Certi		tatus	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	X \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		Bernard Macom					
		Name (Printed or typed)					
		213 Lyman Place					
	_	Address					
		West Palm Beach, Florida 33409					
	_	City, State & Zip					
		(561) 697-4335					
	-	Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



November 21, 2011

BERNARD MACOM 213 LYMAN PLACE WEST PALM BEACH, FL 33409

SUBJECT: PALM BEACH LAKES S NEIGHBORHOOD ASSOCIATION, INC.

Ref. Number: W11000058874

We have received your document for PALM BEACH LAKES S NEIGHBORHOOD ASSOCIATION, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Bylaws are not filed with this office. Please retain them for your records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 911A00026307

EFFECTIVE DATE <u>DIJDI JDDI</u>Q

ARTICLES OF INCORPORATION OF

Palm Beach Lakes S Neighborhood Association, Inc

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows:

ARTICLE 1. NAME

The name of this Corporation is Palm Beach Lakes S Neighborhood Association, Inc.

ARTICLE 11. PRINCIPAL OFFICE

a) The initial physical street address of the office of this Corporation in the State of Florida is 213 Lyman Place . West Palm Beach, FL 33409 b) The mailing address of this Corporation is 213 Lyman Place West Palm Beach,FL 33409

ARTICLE 111. NATURE OF BUSINESS

The general nature of the business to be conducted by this Corporation, together with its powers and purposes are as Follows, to-wit: Neighborhood Association who's function is deemed to unite it's existing sub-divisions, promote safety, foster real property protection and upkeep, to educate and pomote property value and quiet enjoyment to all home owners.

ARTICLE 1V. DIRECTORS/OFFICERS

The affairs of this corporation shall be managed by a duly elected Board of Directors or Officers or both. The Officers shall be appointed by it's members and the Board of Directors shall either be appointed by the Officers or the members of the Corporation, 2/3 majority of membership. The initial Officers and Directors of the corporation are:

1.Title: **President Bernard Macom** 213 Lyman Place West Palm Beach, FL 33409 2. Title: Vice President

Alvin K. Grant

507 Huron Place West Palm Beach, FL 33409

3 Title:

Treasurer

Don Whorms 200 Lyman Place

West Palm Beach, FL 33409

5. Title: Secretary

6. Title:

Assistant Secretary

Jack Cook

Seguioa Place

West Palm Beach, FL 33409

ARTICLE V. INCORPORATOR

A. The incorporators of this corporation are the the following:

Bernard Macom

President

213 Lyman Ploce

West Palm Beach, FL 33409

Alvin K. Grant

Vice President

Grants Accounting & Tax Services

3017 Exchange Ct., Suite I

West Palm Beach, FL 33409

Don Whorms

Treasurer

200 Lyman Place

West Palm Beach, FL 33409

B. The effective date of this corporation

is January 1, 2012.

ARTICLE V1. REGISTERED AGENT

The Registered Agent of this Corporation is

Bernard Macom

213 Lyman Place

West Palm Beach, FL 33409

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.

Signature/Registered Agent

Date

ARTICLE V1. DISSOLUTION

Upon the dissolution of this corporation, the assets of

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the corporation shall be distributed to one or more exempt purposes organization(s), whether it be other neighborhood assotiations, 501(c) (3) entity, the State of Florida or the Federal Government.

ARTICLE 1X. MISCELLANEOUS

- a) These Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provisions of the applicable state laws.
- b) The corporation is to exist perpetual.

In consent to the terms and conditions above, we have here to set our hands and seal this A day of November, 2011

FR W 652 244 263100.

STATE OF FLORIDA) **COUNTY OF PALM BEACH)**

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared before me Bernard Macom, Alvin K. Grant, and Don Whorms, the persons described as Officers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed and subscribed to these Articles of Incorporation dated the 29m. day of November, 2011.

(NOTARY SEAL