Electronic Articles of Incorporation For

N19000005383 FILED May 16, 2019 Sec. Of State tscott

BOCA HAVEN HOMEOWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA HAVEN HOMEOWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

310 NW 21ST STREET BOCA RATON, FL. US 33431

The mailing address of the corporation is:

310 NW 21ST STREET BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

PRESERVE THE AMENITIES IN THE PROPERTIES OF BOCA HAVEN PLAT, MAINTAIN EASEMENTS, ENFORCE COVENANTS, ASSESS CHARGES, ANDPROMOTE THE WELFARE OF THE RESIDENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEPHEN EIGLES 310 NW 21ST STREET BOCA RATON, FL. 33431

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

Registered Agent Signature: STEPHEN EIGLES

Article VI

The name and address of the incorporator is:

STEPHEN EIGLES 310 NW 21ST STREET

BOCA RATON, FL 33431

Electronic Signature of Incorporator: STEPHEN EIGLES

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P STEPHEN EIGLES 310 NW 21ST STREET BOCA RATON, FL. 33431 US

Title: VP NORMA EIGLES 6152 VERDE TRAIL NORTH BOCA RATON, FL. 33433

Title: SEC HENRY EIGLES 6152 VERDE TRAIL NORTH BOCA RATON, FL. 33433