Electronic Articles of Incorporation For

N240000 FILED March 20 Sec. Of Sklovelace

HAVN RESIDENCES & YACHT CLUB CONDOMINIUM 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:

HAVN RESIDENCES & YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

184 LAKE DRIVE PALM BEACH SHORES, FL. 33404

The mailing address of the corporation is:

4400 PGA BOULEVARD SUITE 100 PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

THE ASSOCIATION IS ORGANIZED TO PROVIDE AN ENTITY PURSUANT TO THE FLORIDACONDOMINIUM ACT FOR THE OPERATION OF THAT CERTAIN CONDOMINIUM LOCATED IN PALM BEACH COUNTY, FL, AND KNOWNAS HAVNRES IDENCES & YACHT CLUB, ACONDOMINIUM.

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:

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Article VI

The name and address of the incorporator is:

RYAN JOHNSTON 4400 PGA BOULEVARD SUITE 100 PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: RYAN JOHNSTON

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 JARED FRYDMAN 1674 MERIDIAN AVENUE MIAMI BEACH, FL. 33139

Title: VP ALISON FRIEDMAN 1674 MERIDIAN AVENUE MIAMI BEACH, FL. 33139

Title: S/T FRANKLIN C TILLER III 4400 PGA BOULEVARD, SUITE 100 PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

03/26/2024