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REFERENCE : 689432 119622A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : January 14, 2002

ORDER TIME : 10:29 AM

ORDER NO. : 689432-005

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq
Gary D. Fields, Esq

Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

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TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: PGA CORRIDOR RESIDENTS
COALITION, INC.

000004772660-5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

JP 1/14/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PGA CORRIDOR RESIDENTS COALITION, INC.
(a not-for-profit corporation)

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

PGA CORRIDOR RESIDENTS COALITION, INC.

The address of the principal office of this corporation shall be 1049 Shady Lakes Circle, Palm Beach Gardens, FL 33418, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation is a not-for-profit corporation organized pursuant to Florida Statutes Chapter 617, for the primary purpose of monitoring proposed projects in the vicinity of PGA Boulevard in the City of Palm Beach Gardens and researching, adopting and making known to local authorities its position on said projects, and it may engage or transact in any or all lawful activities or business permitted such a corporation under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - QUALIFICATION OF MEMBERS.

MANNER OF THEIR ADMISSION AND VOTING RIGHTS

The members of this corporation shall constitute all community associations that voluntarily contribute funds accepted by the corporation for use in its efforts. The corporation shall have one (1) class of voting membership. An association shall become a member automatically upon the

corporation accepting funds from said association. Each association "member" shall be entitled to one (1) vote to be cast by the President of that Association or such other individual designated by that Association. A membership may be terminated if additional funds are sought from all members at any time and a member fails to pay its share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified (the method of election shall be as set forth in the bylaws of the corporation) or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Vito DeFrancesco	Director/President	1049 Shady Lakes Circle Palm Beach Gardens, FL 33418
Adrian Salee	Director/Vice President	378 Kelsey park Drive Palm Beach Gardens, FL 33410
Eileen Tucker	Director/Secretary/ Treasurer	1045 Shady Lakes Circle Palm Beach Gardens, FL 33418

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

Name

Address

Vito DeFrancesco

1049 Shady Lakes Circle
Palm Beach Gardens, Florida 33418

The undersigned incorporator has executed these Articles of Incorporation this 11TH
day of JAN, 2002.

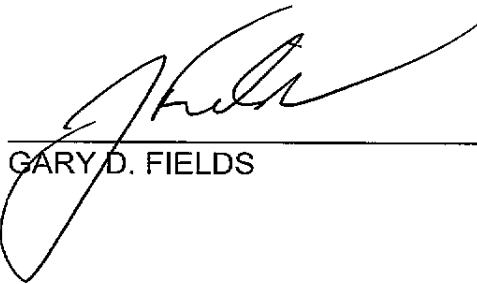
INCORPORATOR



VITO DeFRANCESCO

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of PGA CORRIDOR RESIDENTS COALITION, INC., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.


A handwritten signature in black ink, appearing to read "G. Fields", is written over a horizontal line.

GARY D. FIELDS

Date: JAN. 11, 2002

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