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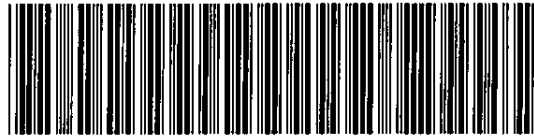
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Restated

C. Coullotte FEB 21 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ridge, Inc.

- Art of Inc. File _____
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Signature _____

Requested by: _____

Name

GP

Date

2/21

Time

11:00

RESTATED
ARTICLES OF INCORPORATION
OF
THE RIDGE, INC.

The undersigned, being all of the officers and directors of THE RIDGE, INC. do hereby restate in its entirety the Articles of Incorporation of THE RIDGE, INC., a Florida corporation. These Restated Articles of Incorporation were approved at a duly called meeting of the directors and members in accordance with the By-Laws and/or was approved with the unanimous written consent of all Stockholders. Accordingly, the following constitute the Restated Articles of Incorporation of THE RIDGE, INC., a Florida corporation.

1. NAME AND PLACE OF BUSINESS. The name of the corporation is THE RIDGE, INC. The place of business address of the principal office and mailing address shall be 3401 S. Ocean Blvd., Highland Beach, Florida 33487.

2. PURPOSE. The corporation is organized as a corporation for profit under the laws of the State of Florida to provide an entity responsible for the operation of THE RIDGE, A CONDOMINIUM, according to the Declaration of Condominium thereof now or hereafter recorded in the Public Records of Palm Beach County, Florida, with respect to certain lands in Palm Beach County, Florida.

3. QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION. The stockholders of this corporation shall constitute all of the record owners of condominium parcels of THE RIDGE, A CONDOMINIUM. After receiving the approval of the corporation, as required under the Declaration, change of membership in this corporation shall be established by recording in the Public Records of Palm Beach County, Florida, a deed or other instrument establishing record title to a condominium parcel and the delivery to the corporation of a certified copy of such instrument. The grantee designated by such instrument thereby shall become a stockholder of the corporation; and the stockholding of the grantor thereby shall terminate. A new stock certificate of the new stockholder shall be issued.

4. TERM. The existence of the corporation shall be perpetual unless THE RIDGE, A CONDOMINIUM, is terminated and in the event of such termination, the corporation shall be dissolved in accordance with law.

5. NAMES AND ADDRESSES OF SUBSCRIBERS. The names and addresses of the subscribers to these Articles of Incorporation are:

Y. Richard Lippman
3401 S. Ocean Blvd. #1
Highland Beach, FL 33487

Stephen Bartkiw
3 Ocean Harbour Circle
Ocean Ridge, FL 33435

Norman Hansen
3401 S. Ocean Blvd, #4
Highland Beach, FL 33487

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6. DIRECTORS AND OFFICERS. The affairs of the Association shall be managed by its Board of Directors. The officers of the corporation shall consist of a President, Vice President, Treasurer and Secretary (Assistant Secretary and Assistant Treasurer, optional). These officers shall be elected annually by the Board of Directors. The directors and officers may lawfully and properly exercise the powers set forth in Section 11, notwithstanding the fact that some or all of them may be directly or indirectly involved in the exercise of such powers. All such agreements shall be presumed conclusively to have been made and entered by the directors and officers of the

corporation in the valid exercise of their lawful powers. The same person can hold more than one office, except the President may not also be the Secretary or Assistant Secretary at the same time.

7. NAMES OF OFFICERS. The names of the officers who are to serve until the first election or appointment are as follows:

PRESIDENT:	Stephen Bartkiw
VICE PRESIDENT:	Franklin Frank
SECRETARY/TREASURER:	Y. Richard Lippman
ASS'T SECRETARY:	Norman Hansen

8. BOARD OF DIRECTORS. The Board of Directors shall consist of at least three (3) persons and the names and addresses of the persons who are to serve as such until the next election thereof are as follows:

Lenore F. Hardy
3401 S. Ocean Blvd. #2
Highland Beach, FL 33487

Edmond Cantin
80 Berlioz #2303
Nun's Island
Montreal, Quebec H3E1N9

Patricia A. Bartkiw
3 Ocean Harbour Circle
Ocean Ridge, FL 33435

Franklin Frank
1063 Hillsboro Mile #805
Hillsboro Beach, FL 33062

Norman Hansen
3401 S. Ocean Blvd. #4
Highland Beach, FL 33435

Y. Richard Lippman
3401 S. Ocean Blvd. #1
Highland Beach, FL 33487

The manner in which the Directors are to be elected or appointed is as stated in the Bylaws.

9. BYLAWS. The original Bylaws shall be made by the Board of Directors and/or declared under the Declaration of Condominium. The same may thereafter be amended, altered and rescinded only with the approval of not less than sixty six percent (66%) of the Board of Directors and not less than sixty six percent (66%) of the stockholders of the corporation.

10. AMENDMENTS. These Articles of Incorporation may be amended only with the approval of not less than sixty percent (60%) of the Board of Directors and not less than sixty percent (60%) of the stockholders of the corporation.

11. POWERS. The corporation shall have all of the following powers:

(a) All of the powers now or hereafter conferred upon corporations under the laws of Florida which are not repugnant to any of the provisions of the Florida Condominium Act or these Articles of Incorporation.

(b) All of the powers of an Association, as set forth in the Florida Condominium Act.

(c) To acquire and enter into agreements whereby it acquires land, leaseholds, memberships or other possessor or use interests in lands or facilities including but not limited to country clubs, golf courses, marinas and other recreational facilities, whether or not contiguous to the lands of the Condominiums, intended to provide for the enjoyment, recreation or other use or benefit of the unit owners.

(d) To contract with a third party for the management of the Condominiums and to delegate to the contractor all powers and duties of this corporation except such as are specifically required by the Declaration and/or the Bylaws to have the approval of the Board of Directors or the membership of the corporation.

(e) To acquire by purchase or otherwise condominium parcels of the Condominium subject nevertheless to the provisions of the applicable Declarations and/or Bylaws.

(f) To operate and manage THE RIDGE, A CONDOMINIUM, in accordance with the sense, meaning, direction, purpose and intent of the Declaration as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations and responsibilities entrusted to or delegated to it by the Declaration and/or Bylaws.

12. REGISTERED OFFICE AND AGENT. The street address of the registered office of the corporation is 3401 S. Ocean Blvd., Highland Beach, Florida 33487. The Registered Agent of the corporation shall be Y. Richard Lippman, whose address as Registered Agent is: 3401 S. Ocean Blvd., Highland Beach, Florida 33487.

13. The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is Three Hundred (300.00) shares having a par value of Ten Dollars (\$10.00) per share. Ownership of shares shall be inseparable from ownership of a condominium in THE RIDGE, a condominium. Upon transfer of ownership of a condominium unit, the transferor's shares shall be surrendered and transferred to the transferee. Voting by stockholders shall be based on the number of shares of stock held by the respective shareholders.


The foregoing were adopted as the Restated Articles of Incorporation of THE RIDGE, INC., a corporation for profit under the laws of the State of Florida, at a meeting of the Board of Directors on the 14 day of February, 2008, and at a meeting of the members (stockholders) on the 14 day of February, 2008 and/or by unanimous written consent of all Stockholders.

IN WITNESS WHEREOF, the undersigned, each being the Subscribers hereto, do hereby subscribe to these Articles of Incorporation, and have hereunto set our hands and seals, this 19 day of February, 2008.

[Signature] (seal)
[Signature] (seal)
Norm Hansen (seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of February, 2008 by Y. Richard Lippman, Stephen Bartkiv and Norman Hansen, who are personally know to me or who have produced Florida drivers license as identification and who did take an oath.

 LAURIE E. RODRIGUEZ
MY COMMISSION # DD 725153
EXPIRES: November 8, 2011
Bonded Thru Budget Notary Services

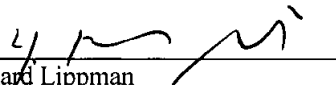
Laurie E. Rodriguez
Print name: Laurie E. Rodriguez
NORARY PUBLIC, STATE OF FLORIDA
Serial No.: _____
My commission expires: _____

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN

ARTICLES OF INCORPORATION

The undersigned having an office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Y. Richard Lippman