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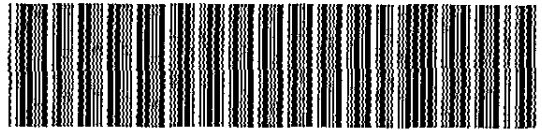
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 12 PM 1:14

BR 8/12

Timothy K. Anderson
Attorney at Law

Law Offices of
TIMOTHY K. ANDERSON
675 W. Indiantown Rd.
Jupiter Professional Building, Suite 103
Jupiter, Florida 33458

(561)744-8255
Facsimile (561)744-8685
atkalaw@cs.com

August 11, 2003

Division of Corporations
Florida Department of State
State of Florida
ATTN: Cynthia Blalock
P.O. Box 6327
Tallahassee, Florida 32314

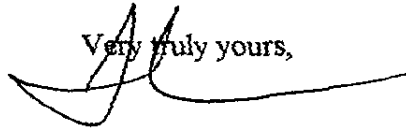
RE: Beachwalk of Jupiter Homeowners Association, Inc.
Letter Number 603A00045310

Dear Cynthia Blalock:

With regard to the above referenced matter and our telephone conversation of August 11, 2003, enclosed please find the original corrected Articles of Incorporation which provide a more specific purpose for the Corporation.

Please advise if you need any further information. Thank you for your assistance in this matter.

Very truly yours,



Timothy K. Anderson

enclosures: original and one copy of Articles of Incorporation
Copy of Dept of State letter number 603A00045310 dated August 7, 2003

Sent via Federal Express



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

TIMOTHY K. ANDERSON, ESQ.
675 W INDIANTOWN RD STE 103
JUPITER, FL 33458

SUBJECT: BEACHWALK OF JUPITER HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: W03000022388

We have received your document for BEACHWALK OF JUPITER HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 603A00045310

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

03 AUG 12 PM 1:14

BEACHWALK OF JUPITER HOMEOWNERS' ASSOCIATION, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BEACHWALK OF JUPITER HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

169 Tequesta Drive, Suite 12-E
Tequesta, Florida 33469

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact any and all business as may be required by a Property Homeowners Association for the benefit of the members of the Association and as permitted under the laws of the United States of America and the State of Florida in any and all matters brought before the officers and/or directors of the BEACHWALK OF JUPITER HOMEOWNERS' ASSOCIATION, INC., as a Florida not for profit corporation

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by the vote of a majority of the unit owners.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

The name, street address, and specific title of the initial director and/or officer is:

William E. Burckart
169 Tequesta Drive, Suite 12-E
Tequesta, Florida 33469

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William E. Burckart
169 Tequesta Drive, Suite 12-E
Tequesta, Florida 33469

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.


William E. Burckart, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this 30 day of July, 2003, by, William E. Burckart, Incorporator.



NOTARY PUBLIC
My commission expires:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 12 PM 1:14

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEACHWALK OF JUPITER HOMEOWNERS' ASSOCIATION, INC.,
a Florida not for profit corporation.

2. The name and address of the registered agent and office is:

William E. Burckart
169 Tequesta Drive, Suite 12-E
Tequesta, Florida 33469

DATE 7/30/03

William E. Burckart
William E. Burckart, Director

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.

William E. Burckart
Signature/Registered Agent

7/30/03
Date

William E. Burckart
Signature/Incorporator

7/30/03
Date