

SEN: Y

2-17-95 : 2:26PM : CARLTON FIELDS WPI DIV OF CORP 4

N95000000840

2/17/95

CORPORATIONS

11:41

PUBLIC ACCESS SYSTEM

((H95000001978))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CARLTON, FIELDS OF WEST PALM BEACH

DEPARTMENT OF STATE

222 LAKEVIEW AVE

STATE OF FLORIDA

SUITE 1400

409 EAST GAINES STREET

WEST PALM BEACH FL 33401-0000

TALLAHASSEE, FL 32399

CONTACT: BETH HAKER

FAX: (904) 922-4000

PHONE: (407) 659-7070

FAX: (407) 659-7368

((H95000001978))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: JUPITER PRESERVATION COMMITTEE, INC.

FAX AUDIT NUMBER: H95000001978

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/17/1995

TIME REQUESTED: 11:40:53

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 070674003431

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001978))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

pcANYWHERE Online

EFFECTIVE DATE

2-17-95

NP

2/21/95

~~4/25/95~~
Gled. J. Sin
6/26

95 FEB 21 PM 10:57

FILED

34-011-21-111

SENT BY:

2-21-95 11:28AM : CARLTON FIELDS WPB+ DIV OF CORPORATIONS:# 2/ 5



FLORIDA DEPARTMENT OF STATE
Sandra B. Morikam
Secretary of State

February 17, 1995

CARLTON FIELDS OF WEST PALM BEACH
W PALM BEACH, FL

SUBJECT: JUPITER PRESERVATION COMMITTEE, INC.
REF: W95000003799

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000001978
Letter Number: 895A00007414

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

SENT BY:

2-21-95 :11:28AM : CARLTON FIELDS WPB- DIV OF CORPORATIONS:# 3/ 5
H95000001978

ARTICLES OF INCORPORATION
OF
JUPITER PRESERVATION COMMITTEE, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

EFFECTIVE DATE

2-19-95

The name of the Corporation is: Jupiter Preservation Committee, Inc.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State (the date of subscription and acknowledgment of these articles of incorporation) and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for community, educational, and preservation purposes, including, for such purposes the following:

1. educating the public with respect to proposed development in Jupiter and surrounding areas;
2. promoting well balanced, managed, and sensible growth; and
3. protecting the property rights and best interests of the existing residents and property owners in Jupiter, Florida.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

H95000001978

WZB:94.1

SENT BY:

2-21-95 :11:29AM : CARLTON FIELDS WPB- DIV OF CORPORATIONS:# 4/ 5
H95000001978

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33402 and the name of its initial registered agent at such address is Gary M. Brandenburg.

ARTICLE VI
Directors

The Corporation shall have five (5) directors initially. Directors shall be appointed or elected as provided in the Bylaws. The number of directors may be increased or decreased from time to time as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Donald Schlenger	114 Clipper Lane, Jupiter, FL 33477
Tony Costanza	369 Eagle Drive, Jupiter, FL 33477
Leonard Sagot	101 Victory Drive, Jupiter, FL 33477
Morton Mazer	701 Captains Way, Jupiter, FL 33477
Hal Decker	380 Spy Glass Way, Jupiter, FL 33477

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Don Schlenger	114 Clipper Circle Jupiter, Florida

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

H95000001978

SENT BY:

2-21-95 :11:29AM : CARLTON FIELDS WPB- DIV OF CORPORATIONS:# 5/ 5
H95000001978

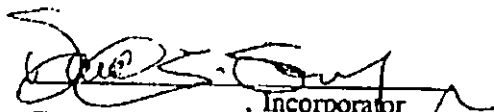
ARTICLE IX
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution


Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of FEB, 1995.


_____, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me this 10th day of FEBRUARY 1995, by DONALD SCHEIBER, as incorporator.



Notary Public
My Commission Expires
(Seal)

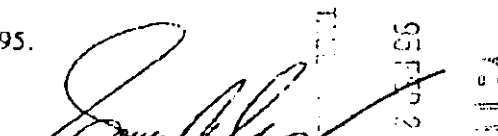


OFFICIAL SEAL
ARLENE R. WILCOX
My Commission Expires
April 22, 1996
Comm. No. CC 196819

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 17th day of February, 1995.



Gary M. Brandenburg, Registered Agent

H95000001978