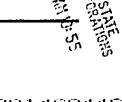
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LEWIS, LONGMAN & WALKER, P.A.

ATTORNIYS AT LAW

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OFFICE USE ONLY



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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Reinstatement Trademark

Other

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OTHER FILINGS	REGISTRATION/		
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Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF TIDEWATER CREEK ASSOCIATION, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS
95 APR 19 AM 10: 55

The undersigned incorporator, hereby files these Articles of incorporation in order to form a not-for-profit corporation (the "Corporation") under the laws of the State of Florida.

Article I.

The name of the Corporation shall be Tidewater Creek Association, Inc., hereinafter referred to in these Articles as the "Corporation".

Article II. Principal Office

The street address of the initial principal office and initial mailing address shall be 2000 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, FL 33409.

Article III.
Duration

The duration of the corporation shall be perpetual and shall commence upon the filling of these Articles.

Article IV. Purposes

The Corporation is organized to achieve the objectives of restorating Limestone Creek and The C-18 canal right-of-way abutting the members' properties and for all purposes and to have all the powers allowed by law for non-profit corporations.

Article V. Method of Election or Appointment of Directors

The method of election or appointment of directors shall be as stated in the bylaws.

Article VI.

The street address of the corporation initial registered office and the name of this initial registered agent are as follows:

Stephen A. Walker, Esquire 2000 Palm Beach Lakes Shulovard Suite 900 West Palm Beach, FL 33409

Article VII.

The name and address of the incorporators is as follows:

Stephon A. Walker, Esquire 2000 Palm Beach Lakes Boulevard Sulte 900 West Palm Beach, FL 33409

Article VII.
Membership

The classes of membership, the relative rights or interests of members as among themselves and in the property of the corporation, the manner of termination of membership, the rights of members upon termination and the transferability or nontransferability of membership shall be as stated by the bylaws.

Article VIII.
Amendment

These Articles may be amended in any manner now or hereafter provided for by law and all rights conferred upon members are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator of the foregoing Articles of Incorporation has hereto set his hand and seal this 225 day of March, 1995.

STEPHEN A. WALKER

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Stephen A. Walker, personally known and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed, who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 3/4 day of March, 1995.

NOTARY PUBLIC

My commission expires:

CELY FELIX My Commission CGX/1477 Expires Aug. 10, 1997 Bonded by HA1 800-422-1p55

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statute Section 48.091 and 617.0501, the following are submitted:

1. Tidewater Creek Association, Inc., in desiring to organize as a not-for-profit corporation under the laws of the State of Florida has designated 2000 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, FL 33409 as its initial registered office and has named Stephen A. Walker located at said address as its initial registered agent by:

STEPHEN A. WALKER

Having been named registered agent for the above stated incorporation at the designated registered office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

STÉPHEN A. WALKER

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