



1201 HAYS STREET
TALLAHASSEE, FL 32301
904-225-1071
904-225-1072 FAX

800-342-8086

ACCOUNT NO. : 7210001032

REFERENCE : 700671 8002A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : December 22, 1995

ORDER TIME : 12:04 PM

ORDER NO. : 730671

CUSTOMER NO: 8002A

CUSTOMER: Ms. Harriett Levy
MATTLIN & MCCLOSKEY

Suite 400, East
2300 Glades Road
Boca Raton, FL 33431

FILE
2nd

DOMESTIC FILING

NAME: THE PLANTATION BEACH CLUB, INC. 800001673238

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

FILED
95 DEC 28 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BROWN JAN - 4 1996

NR 795-4790



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JAN -3 AM 9 02
DIVISION OF CORPORATION

December 29, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE PLANTATION BEACH CLUB, INC.
Ref. Number: W9500025119

We have received your document for THE PLANTATION BEACH CLUB, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00055662

1-2-96
Resubmit
Please use 12-28
as file date
Thanks!
(CMA)

ROGERS, TOWERS, BAILEY, JONES & GAY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FLORIDA 32207

TELEPHONE (904) 396-3911
FAX (904) 396-0663

WILLIAM H. BROWN - 1994-1997
CHARLES H. TOWERS - 1994-1998
CAROL E. BAILEY - 1991-1999
TAYLOR L. JONES - 1991-1999
J. STEVEN GAY - 1993-1994
C. STEVEN A. ROBERTS - 1994-1999

January 2, 1996

CHARLES D. TOWERS, JR.
JAMES M. SMITH
FRANK M. BROWN
DAVID M. ROBERTS
C. WILLIAM BROWN
ALLAN T. OWEN
D. KENNETH BROWN
DONALD A. WARD
PAUL F. BARNETT
BRYAN M. WINTER
RICHARD T. HUNT, JR.
H. JOSEPH COWLEY
DONALD G. WOOD
JOSEPH D. STEVEN, JR.
MICHAEL B. BROWN
MICHAEL A. WOOD
DELE E. BROWN
E. ALLEN BROWN
J. KIMMY BROWN
T. A. BROWN, JR.
J. STEVEN G. BROWN
CHRISTOPHER C. BROWN

BRYAN C. McDONALD
BETTY C. BROWN
ANTHONY A. ANDERSON
MARCEA P. BROWN
JAMES E. BROWN
KURT H. BROWN
MICHAEL L. BROWN
JAMES M. BROWN
MARK M. BROWN
C. BROWN
RICHARD H. BROWN
WILLIAM A. BROWN
MICHAEL A. BROWN
EMILY D. BROWN
CHRISTOPHER P. BROWN
JOHN R. BROWN
CHRISTOPHER L. BROWN
MARSHALL M. BROWN
RANDALL J. BROWN
DAVID P. BROWN
CHRISTOPHER L. BROWN

TELEPHONE OFFICE
100 RIVERPLACE BOULEVARD
P.O. BOX 1072
TALLAHASSEE, FLORIDA 32302
PHONE 904 222 7200
FAX 904 222 7204

FRANK L. JONES

CORPORATE COUNSEL
BRYAN ANDERSON

SPECIAL COUNSEL
EDWARD S. BROWN
ALFRED J. BROWN

WRITER'S DIRECT DIAL NUMBER
(904) 346-5527

Mr. Raymond V. O'Brien, Jr.
Director
The Plantation Owners Association
Jacksonville, Florida

Dear Mr. O'Brien:

Please allow this to confirm that you may use the name Plantation Beach Club, Inc., which I previously reserved with the Secretary of State's office.

Sincerely,

Douglas A. Ward

DAW\pdw

ARTICLES OF INCORPORATION
OF
THE PLANTATION BEACH CLUB, INC.
A NONPROFIT CORPORATION

FILED
95 DEC 28 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

THE PLANTATION BEACH CLUB, INC.

The address of the principal office of this corporation shall be 220 Plantation Circle, Ponte Vedra, Florida 32082, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to own and maintain a beach club.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE IV

The name and address of the incorporator of these Articles is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation 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 directors, initially. The name and street addresses of the initial members of the Board of Directors are:

R. O'Brien, Jr. Dir.	102 Lands End Ponte Vedra, Florida 32082
William M. Branren Dir.	1301 River Place Drive Jacksonville, Florida 32207
Raymond Brindley Dir.	176 Governors Road Ponte Vedra, Florida 32082

ARTICLE VII

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company.

Date: December 28, 1995

Corporation Service Company

By:

Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Corporation Service Company

By: Karen B. Rozar
Its Agent, Karen B. Rozar