

N960000000852

TRANSMITTAL LETTER

500001694645
-01/22/96--01053--009
*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JUPITER VILLAGE RECREATION CORPORATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FILED
96 FEB 19 AM 10:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM: MARK BEAUMONT

Name (Printed or typed)

111 ROSEWOOD CIRCLE

Address

JUPITER, FL. 33458

City, State & Zip

W 407-743-9217 H 407-747-5389

Daytime Telephone number

2295

W96-1974 JAN 25 1996 BSB

(68149
Similar name)
Ok
Per Lynn
2-19-96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1996

MARK BEAUMONT
111 ROSEWOOD CIRCLE
JUPITER, FL 33458

SUBJECT: JUPITER VILLAGE RECREATION CORPORATION, INC.
Ref. Number: W96000001974

We have received your document for JUPITER VILLAGE RECREATION CORPORATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00003375

ARTICLES OF INCORPORATION
OF
JUPITER VILLAGE RECREATION CORPORATION, INC.

FILED

96 FEB 19 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves for the purpose of forming a Corporation not for profit pursuant to Chapter 617, Florida Statutes, as amended from time to time, and do hereby state as follows:

ARTICLE I

The name of the Corporation is JUPITER VILLAGE RECREATION CORPORATION, INC.

ARTICLE II

The general nature, objective and purpose for which this Corporation is organized is to operate recreational facilities and all appurtenant property, real and personal, thereto, and to have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Florida Statutes may now or hereafter have and exercise.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

This Corporation replaces JUPITER VILLAGE COMMUNITY RECREATION CORPORATION, a corporation for profit organized under Chapter 607, Florida Statutes July 28, 1980 and dissolved by the Florida Department of State on August 25, 1995.

ARTICLE V

The street address of the initial registered office of this Corporation is 900 E. Indiantown Rd, Suite 210, Jupiter, FL 33477 and the name of the initial registered agent of this Corporation at that address is Mark C. Beaumont.

ARTICLE VI

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of the Corporation but shall never be less than three. The name and addresses of the initial directors of this corporation are:

Mark Beaumont	111 Rosewood Circle Jupiter, Florida 33458
Ken Peterson	126 Sherwood Circle 12-D Jupiter, Florida 33458
Ed Clark	102 Lakeside Circle Jupiter, Florida, 33458

ARTICLE VII

The name and address of the persons signing these Articles are specified in Article VI.

ARTICLE VIII

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th
day of February, 1966.

Mark Beaumont
Mark Beaumont

Ken Peterson
Ken Peterson

Ed Clark
Ed Clark

CERTIFICATE OF INITIAL REGISTERED AGENT

Having been named as initial registered agent of JUPITER VILLAGE RECREATION CORPORATION, INC., I hereby agree to act in this capacity and agree to maintain said Corporation's initial registered office at 900 E. Indiantown Rd. Suite 210, Jupiter, FL. 33477, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Mark Beaumont
Mark Beaumont

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Beaumont, Ken Peterson and Ed Clark, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of February, 1996.

Lori Thompson
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC
LORI THOMPSON
STATE OF FLORIDA
My Comm Exp 6/20/96
COMMI NBR CC206541