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95 FILED
AUG 22 1996
JUL 22 1996

August 6, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32399

VIA FEDERAL EXPRESS
Airbill No. 1065083342

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-06/25/96-01045--004
*****81.25 *****81.25

RE: ARTICLES OF INCORPORATION
TEQUESTA COMMUNITY PRESERVATION ASSOCIATION, INC.

Dear Sir/Madam:

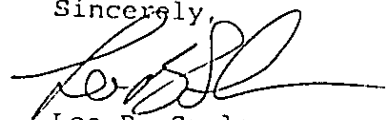
500001834215
-06/25/96-01045--005
*****81.75 *****81.75

Enclosed please find an original and one copy of the articles for Tequesta Community Preservation Association, Inc., a Not-for-Profit Corporation, along with a check in the amount of \$61.25 for filing. *

Please return a stamped, filed copy of the Articles with the Certificate of Incorporation in the enclosed stamped and addressed envelope.

Thank you for your assistance in this matter.

Sincerely,


Lee B. Sayler

LBS/lgs
Enclosures

cc: Gail Auguste

W96-16520

* This check was inadvertently left out of package.


8-23-96

LEE BENTON SAYLER, P.A.

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RE: ARTICLES OF INCORPORATION
TEQUESTA COMMUNITY PRESERVATION ASSOCIATION, INC.


Dear Sir/Madam:

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Thank you for your assistance in this matter.

Sincerely,



Lee B. Sayler

LBS/lgs
Enclosures

cc: Gail Auguste

ARTICLES OF INCORPORATION
OF
TEQUESTA COMMUNITY PRESERVATION ASSOCIATION, INC.
A Florida Not-for-Profit Corporation

FILED
95 AUG 20 1993
FBI

ARTICLE I: NAME AND CORPORATE EXISTENCE

The name of this corporation shall be TEQUESTA COMMUNITY PRESERVATION ASSOCIATION, INC. The term of the corporation is perpetual. The corporate existence shall commence immediately upon filing the Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE II: PURPOSES

The purposes for which this corporation is formed are:

A. To preserve the Tequesta community, protect and enhance the safety of residents. provide for the enhancement of the quality of life of Tequesta and adjacent Palm Beach County residents.

B. To do anything necessary and proper for the accomplishment of any purposes set forth in the statement of principles adopted by the founders of this corporation.

C. This corporation is organized and operated exclusively for the above stated purposes, and for other nonprofit purposes, and no part of any net earnings shall inure to the benefit of any private member.

ARTICLE III: INCORPORATOR, PRINCIPAL OFFICE, REGISTERED
AGENT AND ADDRESS

The name and address of the incorporator is: GAIL AUGUSTE,

262 Tequesta Circle, Tequesta, FL 33469.

The principal office of this corporation shall be at 262 Tequesta Circle, Tequesta, FL 33469.

The street address of the initial registered office of the corporation is 262 Tequesta Circle, Tequesta, FL 33469. The name of the initial registered agent at such address is GAIL AUGUSTE.

ARTICLE IV: POWERS

In furtherance of the objectives described above, but not in limitation thereof, the corporation shall have power, insofar as such power is conferred, or is not limited, by law, to make and perform contracts for any lawful purpose, to engage in various funding and fund-raising activities, and to acquire, own, hold, operate, and maintain such property as is necessary to effectuate its purposes.

ARTICLE V: MEMBERSHIP

A. The corporation shall have one class of members only. All voting rights and other rights, interests, and privileges of each member shall be equal.

B. Membership is open to individuals who are registered voters in the State of Florida and who:

(1) reside within the jurisdiction of the Village of Tequesta or Palm Beach County and

(2) whose residence is also within any neighborhood improvement district in said jurisdictions which include Country Club Drive and Tequesta Drive and

(3) whose residence is located between the North

Fork and the Northwest fork of the Loxahatchee River.

C. The admission, termination and transfer of membership shall be as stated in the Bylaws.

D. The rights and privileges of members, their liability for dues and assessments shall be as stated in the Bylaws.

ARTICLE VI: GOVERNING BODY

The powers of the corporation shall be exercised and its property controlled by a board of directors consisting of not less than three (3) members. The qualifications, the time and manner of electing, the terms and duties of office, and the manner of filling vacancies shall be set forth in the Bylaws.

The initial Directors are:

1. Gail Auguste 262 Tequesta Circle, Tequesta, FL 33469
2. Joan Marshall 343 Country Club Dr., Tequesta, FL 33469
3. Gilbert Finesilver 3 Tradewinds Cir., Tequesta, FL 33469

ARTICLE VII: OFFICERS AND COMMITTEES

Elective Officers. The officers of this corporation shall be a president, a vice president, a secretary and a treasurer. Other offices and officers may be established or appointed in accordance with the Bylaws. The qualifications of, the time and manner of electing, the duties of, the terms of office of, and the manner of removing, officers shall be as set forth in the Bylaws.

ARTICLE VIII: INDEMNIFICATION

Every director and every officer of the corporation shall be

indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or any settlement of any proceeding to which he may be a party or any which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE IX: AMENDMENTS OF ARTICLES

These articles may be amended or repealed, in whole or in part, only by a majority vote of this corporation's members at any duly organized meeting of the corporation specifically noticed for such purpose.

ARTICLE X: BYLAWS

Bylaws may be adopted, amended or repealed, in whole or in part, in the manner provided therein, and shall bind all members.

ARTICLE XI: DISSOLUTION

This corporation shall be dissolved and its affairs terminated by a two-thirds majority vote of the corporation's

voting members.

Executed by the undersigned at Jupiter Florida, on
the 6th day of August, 1996.

Mrs Gail Auguste
Gail Auguste

STATE OF FLORIDA
COUNTY OF PALM BEACH

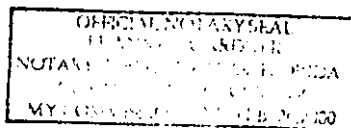
I HEREBY CERTIFY that on this day before me, an officer duly
qualified to take acknowledgments, personally appeared:

Gail Auguste

to me known to be the person described in and who executed the
foregoing instrument and acknowledged before me, that she
executed the same.

WITNESS my hand and official seal in the County and State
last aforesaid this 6th day of August, 1996.

(SEAL)



Luanna S. Gardner
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the foregoing designation as Resident Agent
and further state that I am familiar with and accept the
obligations provided for in Florida Statute 607.325.

Executed this 6th day of August, 1996.

Mrs Gail Auguste
Gail Auguste