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A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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November 10, 1998

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-11/12/98--01060--001
*****70.00 *****70.00

Re: Residents For A Better IBIS, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Restated Articles of Incorporation with reference to the above-captioned matter.

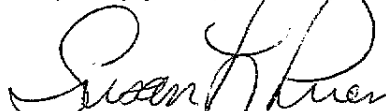
Also enclosed please find our check in the amount of \$70.00 which covers the following:

Filing Fee	\$35.00
Registered Agent Fee	35.00
	<u>\$70.00</u>

Kindly file same and return the copy to me marked "filed."

Thank you for your cooperation and assistance.

Very truly yours,


Susan L. Priess, CLA
Certified Legal Assistant

Enclosures

FILED
98 DEC -4 AM 9:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

89
139000002840
Restated Articles
12-11-98
BPF



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

BOOSE CASEY CKILIN LUBITZ, ET. AL.
% SUSAN PRIESS
P.O. BOX 4626
WEST PALM BEACH, FL 33402-4626

SUBJECT: RESIDENTS FOR A BETTER IBIS, INC.
Ref. Number: N98000002840

We have received your document for RESIDENTS FOR A BETTER IBIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00055797

RESTATED ARTICLES OF INCORPORATION
OF
RESIDENTS FOR A BETTER IBIS, INC.

Pursuant to Section 617.1001 Florida Statutes, the undersigned, being President and Secretary of RESIDENTS FOR A BETTER IBIS, INC., a corporation not for profit, organized and existing under Chapter 617 of the laws of the State of Florida, hereby files the following Restated Articles of Incorporation:

ARTICLE I

Name and Address

The name of the proposed corporation shall be RESIDENTS FOR A BETTER IBIS, INC. The principal office and mailing address of the corporation shall be 5821 Lake Worth Road, Greenacres, Florida 33463.

ARTICLE II

Authorization for Amendment

These Restated Articles of Incorporation were adopted by a majority vote of the Board of Directors of the corporation at a meeting held October 29, 1998, at which a quorum was present. No membership approval is required for these Restated Articles of Incorporation.

ARTICLE III

Duration

The term of existence of the Corporation shall be perpetual, unless sooner dissolved according to law.

FILED
DEC - 4 AM 9:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Purposes

The principal objectives and purposes for which this corporation is formed are as follows:

A. To take action and promote policies to improve the quality of life in the community of The IBIS Golf & Country Club Planned Unit Development located in Palm Beach County, Florida ("IBIS");

B. To serve as a forum to address and solve problems relating to the IBIS community;

C. To disseminate information between the corporation, city and county governments, and other organizations;

D. To receive membership dues from members for the accomplishment of the above purposes.

ARTICLE V

Membership

This corporation shall be organized on a nonstock basis and shall not issue shares of stock. The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be set forth in the bylaws of this corporation.

ARTICLE VI

Management of Corporate Affairs

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least three (3), but not more than nine (9) directors. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the Board of Directors. Directors shall be elected annually by a majority vote in accordance with the bylaws of the corporation.

The names and addresses of the persons constituting the Board of Directors who are to act in that capacity until the selection and qualification of their successors are:

Joel B. Hart	10282 Heronwood Lane West Palm Beach, Florida 33412
William J. Pittler	8525 Egret Meadow Lane West Palm Beach, Florida 33412
Jean Cohnstein	6650 Audubon Trace Way West Palm Beach, Florida 33412
Robert B. Sawyer	8157 Quail Meadow Way West Palm Beach, Florida 33412
Marshall Sussna	10281 Heronwood Lane West Palm Beach, Florida 33412
Willy Huber	8367 Quail Meadow Way West Palm Beach, Florida 33412
Raymond Tronzo	10291 Heronwood Lane West Palm Beach, Florida 33412
Doug Holder	8560 Egret Lakes Lane West Palm Beach, Florida 33412
Jerry Greenfield	10201 Heronwood Lane West Palm Beach, Florida 33412.

B. Elective Officers. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Restated Articles of Incorporation are:

Joel B. Hart	President
William J. Pittler	Vice President
Jean Cohnstein	Secretary
Robert B. Sawyer	Treasurer.

C. Committees. This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors or officers of the corporation.

ARTICLE VII

Location of Registered Agent

The address of this corporation's registered office in the State of Florida is 5821 Lake Worth Road, Greenacres, Florida 33463.

The name of this corporation's registered agent at the above address is Joel B. Hart.

ARTICLE VIII

Bylaws

Bylaws will be hereinafter adopted at the organizational meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE IX

Amendment of Articles

The Directors of the corporation may amend, add to, or repeal a provision contained in these Restated Articles of Incorporation in the manner consistent with law.

ARTICLE X

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE XI

Dissolution

In accordance with Florida Statutes, upon dissolution of the organization, assets may be conveyed or distributed to a non-profit organization engaged in activities substantially similar to those of this Corporation or may be distributed to one or more non-profit, charitable organizations which shall be designated by a majority vote of the Board of Directors. Furthermore, such assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned officers, for the purpose of forming a corporation not for profit for the purpose of operating within and without the State of Florida, under the laws of the State of Florida (specifically Part I of Chapter 617), make and file these Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 29th day of October, 1998.

RESIDENTS FOR A BETTER IBIS, INC.

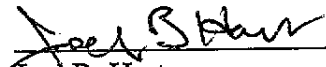
By: Joel B. Hart
Joel B. Hart, President

ATTEST:

Jean Cohnstein
Jean Cohnstein, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



Joel B. Hart