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LAW OFFICES

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WM. A. OUGHTERSON  
JOHN E. PREWITT  
FREDERICK C. SUNDHEIM, JR.

T. T. OUGHTERSON  
(1904-1983)

FAX (561) 287-0422

May 21, 1998

The Honorable Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

100002535531--3  
-05/26/98--01108--001  
\*\*\*122.50 \*\*\*122.50

RE: HOBE SOUND BEAUTIFICATION COALITION, INC.

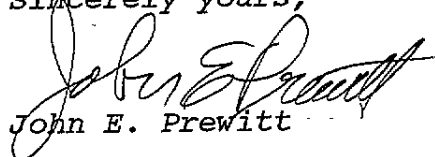
Dear Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced. Also enclosed is our check in the amount of \$122.50 to cover your fee for filing same.

When the corporation has been filed, please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,

  
John E. Prewitt

JEP:mc  
cc: Douglas L. Patrick  
Enclosures (as stated)  
P-339A

FILED  
98 MAY 26 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-5/28/98

ARTICLES OF INCORPORATION  
OF  
HOBE SOUND BEAUTIFICATION COALITION, INC.,  
a Florida non-profit corporation

FILED  
98 MAY 26 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be HOBE SOUND  
BEAUTIFICATION COALITION, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this  
corporation is to facilitate neighborhood and community  
beautification projects in and for Hobe Sound, Florida.

ARTICLE IV. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this  
corporation in the State of Florida is 8779 SE Bridge Road, Hobe  
Sound, Florida 33455. The street address of the initial  
registered office of this corporation in the State of Florida is  
the same. The name of the initial registered agent at such  
address is Douglas L. Patrick.

ARTICLE V. DIRECTORS

This corporation shall have three (3) directors, initially.  
The directors shall be elected by the membership. The number of  
directors may be increased or diminished from time to time by  
by-laws adopted by the directors, but shall never be less than  
three (3) neither shall it be more than nine (9).

ARTICLE VI.  
INITIAL DIRECTORS

The names and street addresses of the first Board of  
Directors are:

<u>Name</u>	<u>Address</u>
Douglas L. Patrick	Post Office Box 2146 Hobe Sound, FL 33475
Ralph Davino	8023 SE Windjammer Way Hobe Sound, FL 33455
Roberta Kauffman	8964 SW Pelican Island Way Hobe Sound, FL 33455

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Douglas L. Patrick	Post Office Box 2146 Hobe Sound, FL 33475

ARTICLE VIII. MEMBERS

The corporation shall have Members. Members of the Corporation shall be all persons who have paid current and past dues, and who have been approved by the directors for membership.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

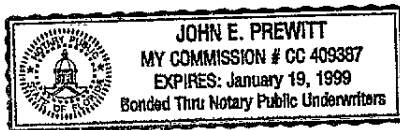
ARTICLE X. AMENDMENTS

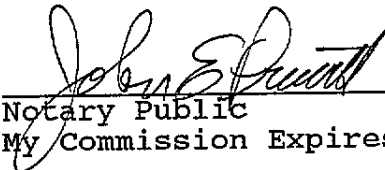
These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

  
Douglas L. Patrick, Incorporator

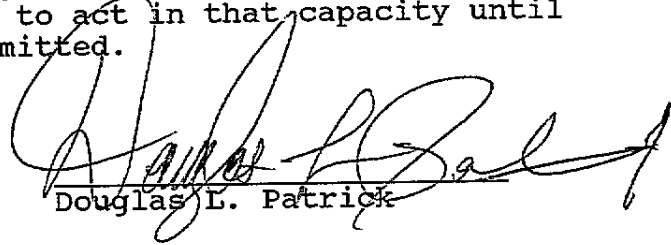
STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this  
19 day of May, 1998, by DOUGLAS L. PATRICK



  
Notary Public  
My Commission Expires:

I, DOUGLAS L. PATRICK having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

  
Douglas L. Patrick

FILED  
98 MAY 26 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA