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FLORIDA NON-PROFIT CORPORATION

~~Beach Walk Condominium Association, Inc.~~

Owner's Association of Beach Walk Condominium, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

JUDD ULRICH & DEAN

SUBJECT: BEACH WALK CONDOMINIUM ASSOCIATION, INC.
REF: W99000025569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

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Naysa Culligan
Document Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OWNER'S ASSOCIATION OF BEACH WALK CONDOMINIUM, INC.
A FLORIDA CORPORATION NOT-FOR-PROFIT**

The undersigned incorporator by these articles forms a corporation not-for-profit pursuant to the laws of the State of Florida, and adopts the following articles of incorporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is OWNER'S ASSOCIATION OF BEACH WALK CONDOMINIUM, INC. The principal place of business and the mailing address of the corporation shall be 450 Beach Road, Sarasota, Florida 34242. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles" and the bylaws of the association as the "bylaws."

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act (the Act) for the operation of a condominium located in Sarasota County, Florida, and known as BEACH WALK, a Condominium (the condominium), created pursuant to the declaration of condominium (the declaration).

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

Prepared By:
Steven H. Judd, Esquire
Judd, Ulrich & Dean, P.A.
2940 South Tamiami Trail
Sarasota, Florida 34239
(941) 955-5100
Florida Bar #0238317

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ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 450 Beach Road, Sarasota, Florida 34242, and the name of the initial registered agent of this corporation at that address is Lester M. Johnson, Jr.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME	ADDRESS
Lester M. Johnson, Jr.	450 Beach Road Sarasota, Florida 34242
Carla J. Johnson	450 Beach Road Sarasota, Florida 34242
Nicholas Johnson	450 Beach Road Sarasota, Florida 34242

Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

ARTICLE VII. INCORPORATION

The name and address of the incorporator to these articles is as follows:

NAME	ADDRESS
Lester M. Johnson, Jr.	450 Beach Road Sarasota, Florida 34242

ARTICLE VIII. INDEMNITY

The association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses, (including attorney's fees and appellate attorney's fees), judgments, fines and amounts paid in settlement as long as actually and reasonably incurred by him in connection with such action, suit or proceeding, if he acted in good faith and in a manner he reasonably believed to be in or not

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opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful, except that no matter as to which such person shall have been adjudged to be liable for gross negligence or misfeasance or malfeasance in the performance of his duty to the Association, unless and only to the extent that the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability, but in view of all of the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 8th, 1999.

Lester M. Johnson, Jr.
Lester M. Johnson, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for OWNER'S ASSOCIATION OF BEACH WALK CONDOMINIUM, INC. at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all duties.

Lester M. Johnson, Jr.
Lester M. Johnson, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

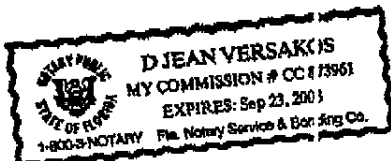
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STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of November, 1999, by LESTER M. JOHNSON, JR., who is personally known to me or who has produced his Florida Driver's License as identification.

My commission expires:

D. Jean Versakas
Printed Name: D. Jean Versakas
NOTARY PUBLIC



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