

P9500005654



**Arthur
Rutenberg
Homes**

3000 Immokalee Road
Suite F
Naples, Florida 33942

**Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314**

400001374024
-01/09/95--01076--020
****122.50 ****122.50

RE: Filing Corporation Documents for Bufter Palm Beach Corp.

W95-674

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above named Corporation along with a check for \$122.50 Please process these documents.

If you should have any questions, please contact me at (813) 598-4460.

AB 1/23/95

Sincerely,

[Handwritten Signature]

Steve Bufter
Registered Agent

EFFECTIVE DATE
1-1-95

FILED
1995 JAN 9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

STEVE BUFTER
3000 IMMOKALEE ROAD
SUITE F
NAPLES, FL 33942

SUBJECT: BUFTER PALM BEACH CORP.
Ref. Number: W9500000674

We have received your document for BUFTER PALM BEACH CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00001138

ARTICLES OF INCORPORATION
OF
BUETER PALM BEACH CORP.

FILED
1995 JAN 9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.
Name

The name of the Corporation is **BUETER PALM BEACH CORP.**

II.
Term of Existence

Corporate existence will commence on January 1, 1995, in accordance with the provisions of Section 607.0203(1) of the Act. The Corporation will have perpetual existence.

III.
Principal Office

The principal office of the Corporation is 1001 Jupiter Park Drive, Suite 122, Jupiter, Florida 33458.

IV.
Capital Stock

The Corporation is authorized to issue 1,000 shares of \$10.00 par value common stock, designated as Common Stock.

V.
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1001 Jupiter Park Drive, Suite 122, Jupiter, Florida 33458. The name of its initial registered agent at such address is Steve Bufter.

VI.
Directors

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation must

EFFECTIVE DATE

1-1-95

always have at least 1, but no more than 5, directors. The name and address of the initial director of the Corporation, who will serve until her successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Steve Bufter	1001 Jupiter Park Drive Suite 122 Jupiter, Florida 33458

VII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Steve Bufter	1001 Jupiter Park Drive Suite 122 Jupiter, Florida 33458

VIII.
Affiliated Transactions

Pursuant to the provisions of §607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in §607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

IX.
Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the Corporation's Board of Directors.

X.
Indemnification

The Corporation must indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

XII.
Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 17, 1995.

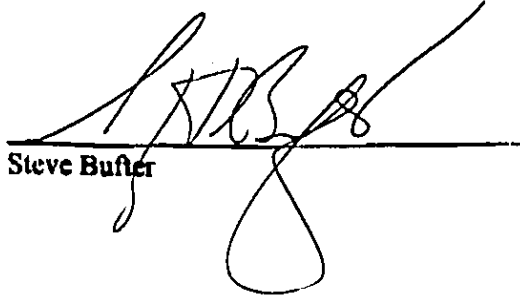


Steve Butler
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated herein, 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 my duties.

Dated: January 17, 1995


Steve Bufter

FILED
1995 JAN 9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27

STATE
TALLAHASSEE FLORIDA

P9500005654 **FILED**
Arthur Rutenberg

97 JUN 27 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTENTION!!!

ATTENTION!!!

WE HAVE RELOCATED!!!!

OUR NEW ADDRESS IS:

**BUFTER PALM BEACH CORPORATION
1693 S.E. INDIAN STREET
STUART, FL 34997
PHONE # 561-288-5021
FAX # 561-288-5089**

