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JEFFREY A. LEVINE, P. A.
ATTORNEY AT LAW
900 NORTH FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FLORIDA 33432

JEFFREY A. LEVINE
WENDY E. VOGEL

TELEPHONE (561) 392-8388
FACSIMILE (561) 392-1313

January 9, 1997

Return to
PIU ASAP

Attorneys' Title Insurance Fund, Inc.
660 E. Jefferson Street # 200
Tallahassee, Florida 32301

Attn: Barbara

600002054506--1
-01/10/97--01083--008
****122.50 ****122.50

RE: Articles of Incorporation

Dear Barbara:

Enclosed are the Articles of Incorporation for the Crystal Bay at Polo Corp., a Florida corporation, and BK Development Corporation, a Florida corporation, for filing with the Secretary of State. We need to have these documents filed as quickly as possible.

Also enclosed are checks numbered 6585 and 6586, each for one Hundred Twenty Two and 50/100 (\$122.50) Dollars representing recording and certified copy fees for the above mentioned corporations and check number 6587 to cover your fee of Ten (\$10.00) Dollars.

Please call our office with the filing numbers as soon as possible. We also need a certificate of corporate existence for Crystal Bay for a closing next week. We can accept this from you by facsimile. We have enclosed a completed airbill for the convenience of returning the certified copies of the filed documents to our office.

If you have any questions please do not hesitate to contact our office.

Very truly yours,

Jeffrey A. Levine

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JAN 10

RECEIVED
97 JAN 10 PM 1:09
DIVISION OF CORPORATION

JEFFREY A. LEVINE, P. A.

ATTORNEY AT LAW

900 NORTH FEDERAL HIGHWAY

SUITE 380

BOCA RATON, FLORIDA 33432

JEFFREY A. LEVINE
WENDY E. VOGEL

TELEPHONE (561) 392-8388
FACSIMILE (561) 392-1313

October 29, 1996

VIA HAND DELIVERY

Secretary of State
409 E. Gains Street
Tallahassee, Florida 32399

RE: Articles of Incorporation

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for BK Development Corporation, a Florida corporation, along with our check number 6586, in the amount of \$122.50 representing recording and certified copy fees.

Please forward a certified copy of the Articles back to my office at 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,


Jeffrey A. Levine

JAL/wev

enclosure

kanov\bkdevel\secretar.rec

**ARTICLES OF INCORPORATION
OF
BK DEVELOPMENT CORPORATION**

FILED

97 JAN 10 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself into a corporation under chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **BK Development Corporation** and the address of the principal office of this corporation shall be 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432. The registered agent at that address is Jeffrey A. Levine, Esq.

6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

Bruce Kanov
19060 Fox Landing Drive
Boca Raton, Florida 33434

7. The name and address of the incorporator is:

JEFFREY A. LEVINE

900 North Federal Highway
Suite 380
Boca Raton, Florida 33432

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 9 day of January, 1997 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Jeffrey A. Levine (SEAL)
JEFFREY A. LEVINE, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Jeffrey A. Levine
JEFFREY A. LEVINE, ESQ.

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I hereby certify that on this 9 day of January, 1997 personally appeared JEFFREY A. LEVINE, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

Betsy K. Stevens
NOTARY PUBLIC, State of Florida

My Commission Expires:

kanov\bkdevel\articles



BETSY K. STEVENS
COMMISSION # CC592447
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.