F98000006280

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 025245 4390546

AUTHORIZATION : Patricia Pujet

COST LIMIT : $ 70.00

ORDER DATE : November 9, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 025245-030

800002687728--4

CUSTOMER NO: 4390546

CUSTOMER: Laurel Y. Sitterly, Legal Asst
Wci Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

RECEIVED
98 NOV 16 AM 10:31
DIVISION OF CORPORATIONS

FOREIGN FILINGS

11/16

NAME: NORMAN ESTATES AT TIBURON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:07

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of corporation: NORMAN ESTATES AT TIBURON, INC.

2. State of incorporation: Delaware

3. FEI number: 65-0874261

4. Date of incorporation: November 9, 1998

5. Duration: Perpetual

6. Date first transacted business in Florida: Operations have not commenced. Upon authority from the State of Florida.

7. Current mailing address: 24301 Walden Center Drive
Bonita Springs, Florida 34134

8. Purpose of corporation: Real estate development

9. Name and address of Florida registered agent:

Vivien N. Hastings
24301 Walden Center Drive
Bonita Springs, Florida 34134

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vivien N. Hastings

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and address of officers and directors:

A. Directors:

Anthony Philip Fehon	c/o Medallist Golf Developments, Inc. 501 North A1A Jupiter, Florida 33477
Albert F. Moscato, Jr.	24301 Walden Center Drive Bonita Springs, Florida 34134

B.. Officers:

President:	Anthony Philip Fehon c/o Medallist Golf Developments, Inc. 501 North A1A Jupiter, Florida 33477
Vice President:	Albert F. Moscato, Jr. 24301 Walden Center Drive Bonita Springs, Florida 34134
Secretary:	Vivien N. Hastings 24301 Walden Center Drive Bonita Springs, Florida 34134
Treasurer:	Jeremy Seabridge c/o Medallist Golf Developments, Inc. 501 North A1A Jupiter, Florida 33477

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NORMAN ESTATES AT TIBURON, INC.

By: Vivien Hastings
Vivien N. Hastings
Secretary

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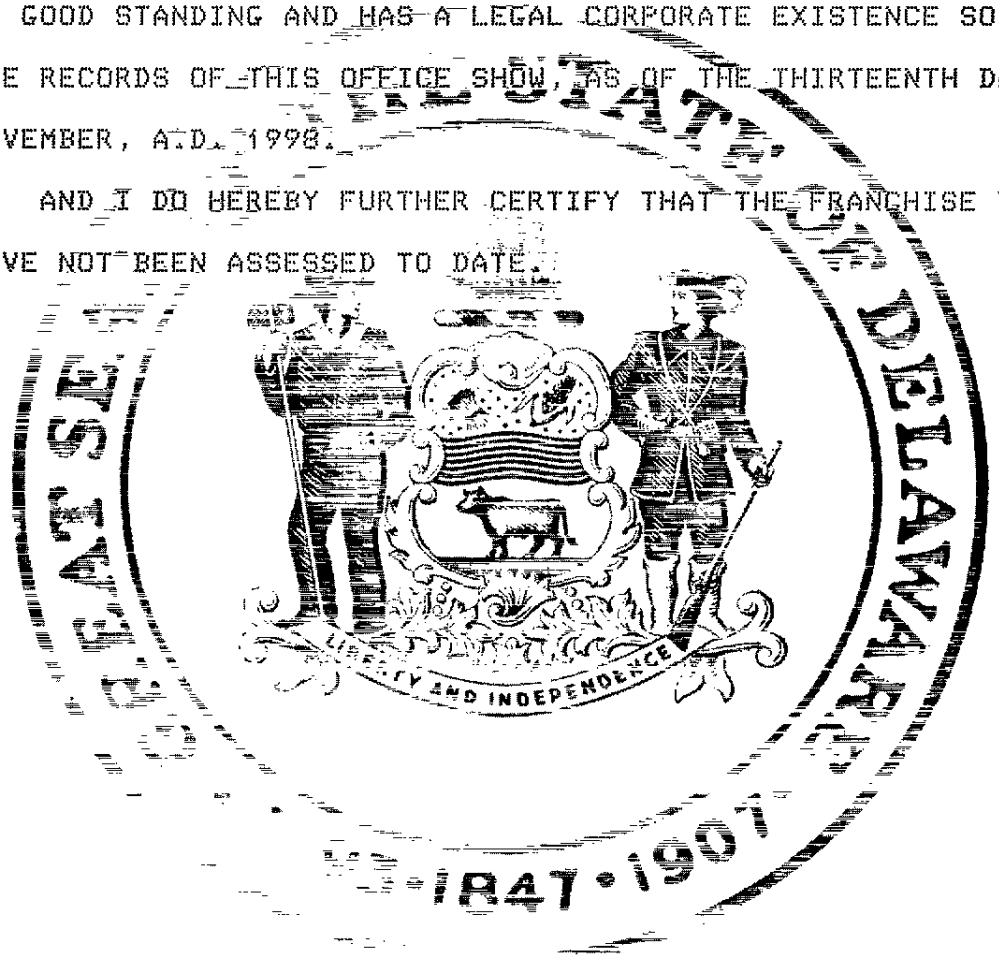
State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORMAN ESTATES AT TIBURON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9404199

DATE: 11-13-98