

NO2000005578

DAVID J. WIENER, P.A.

COUNSELOR AT LAW
SUITE 305
ONE NORTH CLEMATIS STREET
WEST PALM BEACH, FLORIDA 33401
TEL. (561) 366-9144
FAX. (561) 366-9145
E-MAIL: dwiener@centrecorp.com

DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

February 4, 2002

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

000004900490--6
-02/11/02--01076--010
*****78.75 *****78.75

Re: Coastal Community Management, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced company to be filed with your office. Also enclosed is this firm's check in the amount of \$78.75 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,


Joanne M. Capuano

/jmc
Encl.

6032-2295-2544
6032-43210

FILED
2002 JUL 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
7/23/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL 22 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 13, 2002

DAVID J. WIENER, ESQUIRE
ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

SUBJECT: COASTAL COMMUNITY MANAGEMENT, INC.
Ref. Number: W02000004326

We have received your document for COASTAL COMMUNITY MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00008998

**ARTICLES OF INCORPORATION
OF
SOUTHEAST COASTAL COMMUNITY MANAGEMENT, INC.**

**Article I
Name of Corporation**

The name of this Florida not-for-profit corporation is Southeast Coastal Community Management, Inc. (the "Corporation").

**Article II
Mailing Address**

The Corporation's mailing address is:

One North Clematis Street, Suite 305
West Palm Beach, Florida 33401

**Article III
Purpose of Corporation**

The Corporation is a Florida not-for-profit corporation organized for the purpose of providing, on a not-for-profit basis, property management services for residential property owners associations in southeast Florida and for the purpose of engaging in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, so far as is or may be permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of future United States tax laws.

All references to the Code in these Articles of Incorporation are to the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future United States tax laws.

**Article IV
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is:

One North Clematis Street, Suite 305
West Palm Beach, Florida 33401

The name of the Corporation's initial registered agent at that address is:

David J. Wiener

FILED
2002 JUL 22 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are:

Christine Hooker	Greg Moross	Vincent Costello
One North Clematis Street	One North Clematis Street	One North Clematis Street
Suite 305	Suite 305	Suite 305
West Palm Beach, FL 33401	West Palm Beach, FL 33401	West Palm Beach, FL 33401

Article VI

The name and address of the person signing these Articles of Incorporation as incorporator is:

David J. Wiener
One North Clematis Street, Suite 305
West Palm Beach, Florida 33401

Article VII
Dissolution

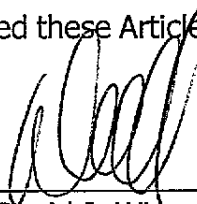
Upon the dissolution or winding up of the Corporation, its assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Code Section 501(c)(3).

Article VIII
Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Code Section 501[h]), and the Corporation shall not participate or intervene in any

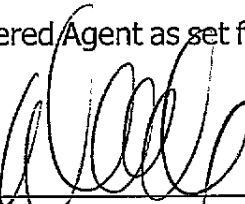
political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Section 170(a).

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2002.



David J. Wiener

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.



David J. Wiener

FILED
2002 JUL 22 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA