P00000001305

THE UNITED STATES
CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE :

742280 4390

AUTHORIZATION:

4330346

COST LIMIT: \$ 70.00

ORDER DATE: June 23, 2000

ORDER TIME: 10:25 AM

ORDER NO. : 742280-015

300003302683--9

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp

WCI

Suite 300

24301 Walden Center Drive Bonita Springs, FL 34134

DOMESTIC FILING

NAME:

LIVINGSTON ROAD, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

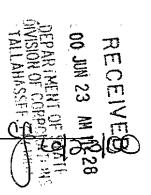
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kari Renfroe - EXT. 1147

EXAMINER'S INITIALS:

SECRETARY OF STATE ON STATE OF CORPORATIONS OF CORPORATIONS



FILED
SECPETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 23 PM 2: 04

ARTICLES OF INCORPORATION OF LIVINGSTON ROAD, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Livingston Road, Inc. The principal place of business of this corporation shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One Cent (\$0.01) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134, and the name of the initial registered agent of the corporation is Vivien N. Hastings.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Jerry L. Starkey 24301 Walden Center Drive

Bonita Springs, Florida 34134

James P. Dietz 24301 Walden Center Drive

Bonita Springs, Florida 34134

Michael R. Greenberg 24301 Walden Center Drive

Bonita Springs, Florida 34134

ARTICLE VII. SOLE INCORPORATOR

The name and street address of the sole incorporator is:

James D. Cullen

24301 Walden Center Drive Bonita Springs, Florida 34134

The rights and interests of the Incorporator shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify each officer and director to the full extent permitted by law.

IN WITNESS WHEREOF, THE UNDERSIGNED, as Incorporator, hereby executes these Articles of Incorporation on the 21st day of June, 2000.

James D. Cullen, Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared James D. Cullen, known to me and known by me to be the person described in and who executed the foregoing and who acknowledged before me that she executed the same for the uses and purposes therein expressed. She is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 21st day of June, 2000.

Carin A. Rupp Commission # CC 751157 Expires Dec. 8, 2000 BONDED THRU ATLANTIC BONDING CO... INC Notary Public Carin A. Rupp

Commission No. CC 751157

My Commission Expires 12/8/00

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby 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.

Vivien N. Hastings

Date: June 21, 2000

Page 3 of 3