

FEB.-06'03(THU) 14:35

BILZIN SUMBERG ET. A

TEL: 305 374 7501

P. 001

Page 1 of 1

783800014810

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000044816 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

FLORIDA PROFIT CORPORATION OR P.A.

LENNAR-KINGS LAKE, INC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

03 FEB -6 AM 10: 04
FILED
DIVISION OF STATE
CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
LENNAR-KINGS LAKE, INC.

FILED
STATE OF FLORIDA
03 FEB -6 AM 10:04
LENNAR-KINGS LAKE, INC.

ARTICLE I -- NAME

The name of this corporation is LENNAR-KINGS LAKE, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

700 N.W. 107th Avenue
Miami, Florida 33172.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

700 N.W. 107th Avenue
Miami, Florida 33172;

and the name and address of the initial registered agent of this corporation are:

Name

Address

David B. McCain

700 N.W. 107th Avenue
Miami, Florida 33172.

Fax Audit No. H03-44816

ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M. on February 6, 2003.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of four (4) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than three (3). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Stuart A. Miller	700 N.W. 107th Avenue Miami, Florida 33172
Bruce Gross	700 N.W. 107th Avenue Miami, Florida 33172
Allan J. Pekor	730 N.W. 107th Avenue, Suite 400 Miami, Florida 33172
Diane Bessette	700 N.W. 107 th Avenue Miami, Florida 33172.

ARTICLE VIII -- INCORPORATOR

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

<u>Name</u>	<u>Address</u>
David B. McCain	700 N.W. 107 th Avenue Miami, Florida 33172.

Fax Audit No. H03-44816

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 4th day of February, 2003.

//s// David B. McCain
David B. McCain, Incorporator and
Registered Agent