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SÉCRETARY OF STATE ALLAHASSEE, FLORIOA

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# WC! COMMUNITIES, INC.

24301 WALDEN CENTER DR.

BONITA SPRINGS.

FLORIDA 34134

TEL (239) 947-2600

wcicommunities.com

Bonnie Rushing Corporate Paralegal, Tel. (239) 498-8605 Fav. (239) 498-8277 E-Mail: <u>bonnieryshing öwcicommunites.com</u>

March 24, 2004

#### Via Courier

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attention:

Filing Section

Re:

Articles of Incorporation

Enclosed for filing are the Articles of Incorporation for the following entities:

- 1. WCI Towers Northeast U.S., Inc.
- 2. WCI Towers, Inc.
- 3. WCI Marketing, Inc.
- 4. WCI Homebuilding Northeast U.S., Inc.
- 5. WCI Homebuilding, Inc.
- 6. WCI Business Development, Inc.
- 7. WCI Amenities, Inc.

and the filing fees for these articles, including the fees for return of certified copies of the articles filed. Please return the certified copies to the following:

Bonnie Rushing WCI Legal Department 24301 Walden Center Drive Bonita Springs, FL 34134

If you have any questions on these filings, please call me.

Bune Rushing

Paralegal

/bdr Enclosures

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# WCI TOWERS, 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 WCI Towers, 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 Bylaws 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, FL 34134

James P. Dietz

24301 Walden Center Drive

Bonita Springs, FL 34134

Christopher J. Hanlon

24301 Walden Center Drive

Bonita Springs, FL 34134

# ARTICLE VII. SOLE INCORPORATOR

The name and street address of the sole incorporator is:

Vivien N. Hastings

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 15th day of March, 2004.

Vivien N. Hastings, Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Vivien N. Hastings, 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.



Driver H. Rusking Notary Public

# ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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: March 15, 2004

SECRETARY OF STATE
TALLAHASSEF FLOOR