

ARTICLES OF INCORPORATION OF TREASURE COAST COMMUNITIES, INC.

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The undersigned subscribers hereby form a corporation pursuant to Chapter 607 of the Statutes of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Treasure Coast Communities, Inc.

The address of the principal office of this corporation shall be 801 Laurel Oak Drive, #500, Naples, FL 33963 and the mailing address shall be the same.

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 (1) share of common stock having a par value of \$0.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

(a)

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially, who shall serve as Directors until the first annual meeting of the sole shareholder, or until their successors shall have been elected and qualified. The names and street addresses of the initial members of the Board of Directors are:

B.R. Koste	801 Laurel Oak Drive, Suite 500, Naples, FL 33963
V.N. Hastings	801 Laurel Oak Drive, Suite 500, Naples, FL 33963
A.J. Carlson	801 Laurel Oak Drive, Suite 500, Naples, FL 33963

ARTICLE VI. INCORPORATOR

The name and address of the incorporator hereof:

Vivien N. Hastings, 801 Laurel Oak Drive, Suite 500, Naples, FL 33963

ARTICLE VII. DESIGNATION OF REGISTERED AGENT

Vivien N. Hastings is hereby designated as the Registered Agent of Treasure Coast Communities, Inc., for service of process within the State of Florida, at 801 Laurel Oak Drive, Suite 500, Naples, FL 33963

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Le day of September, 1995.

Vivien H. Hastings

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this <u>6</u> day of September, 1995, by Vivien N. Hastings, who is personally known to me.

Notary Public

My Commission Expires:

OFFICIAL NGTARY SEAL ROBIN MARTIN COMMISSION NUMBER

CC476912 Y COMMISSION EXP. JULY 31,1000

CONSENT AND ACCEPTANCE OF REGISTERED AGENT

Vivien N. Hastings of 801 Laurel Oak Drive, Suite 500, Naples, FL 33963 hereby consents to designation as Registered Agent in the foregoing Articles of Incorporation.

Vivien N. Hastings