



ACCOUNT NO. : 072100000032

REFERENCE : 676994 161035A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 8, 1995

ORDER TIME : 9:15 AM

600001581266

ORDER NO. : 676994

CUSTOMER NO: 161035A

CUSTOMER: Ms. Maryann Nance
WESTINGHOUSE COMMUNITIES, INC.

3300 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: CORAL RIDGE COMMUNITIES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

FILED
95 SEP 11 AM 10:21
CLERK OF STATE
TALLAHASSEE, FL 32301

New Profit
CKE
9-11

ARTICLES OF INCORPORATION
of
CORAL RIDGE COMMUNITIES, INC.

THE UNDERSIGNED, acting as the Incorporators of a corporation pursuant to the Florida General Corporation Act, hereby adopt the following Articles of Incorporation of CORAL RIDGE COMMUNITIES, INC., a corporation under the laws of the State of Florida.

ARTICLE I

Name:

The name of this corporation shall be:

CORAL RIDGE COMMUNITIES, INC.

ARTICLE II

Address of Principal Office and Mailing Address:

3300 University Drive, Coral Springs, Florida 33065

ARTICLE III

Duration:

This corporation shall exist perpetually.

ARTICLE IV

Purpose or Purposes:

To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

Authorized Number of Shares:

This corporation shall have outstanding at any one time a maximum of five hundred (500) shares of common stock of the par value of one (\$1.00) dollar each.

The shares of common stock are not to be divided into classes nor is the corporation authorized to issue shares in series. There shall be no preemptive rights granted to shareholders.

FILED
95 SEP 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Registered Agent:

The initial Registered Office of this corporation shall be at 3300 University Drive, Coral Springs, Florida 33065.

The initial Registered Agent of this corporation at its Registered Office shall be K. Y. GORDON.

ARTICLE VII

Directors:

The initial Board of Directors of this corporation shall consist of three (3) members.

The names and addresses of the persons who shall serve as the initial Board of Directors of this corporation, until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
B. R. Koste	801 Laurel Oak Drive Naples, Florida 33963
R. W. Ramsey	3300 University Drive Coral Springs, Florida 33065
M. E. Mucci	3300 University Drive Coral Springs, Florida 33065

ARTICLE VIII

Incorporator:

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Bay Colony-Gateway, Inc. a Delaware corporation	801 Laurel Oak Drive Naples, Florida 33963

ARTICLE IX

Officers:

The names and titles of the persons who shall serve as the initial officers of this corporation, until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

B. R. Koste	President
R. W. Ramsey	Executive Vice President
P. J. Angelo	Vice President
R. D. Dyess	Vice President
D. H. Graham	Vice President
J. P. McGowan	Vice President & Secretary
D. L. Vance	Vice President
M. M. Wiseley	Vice President
M. E. Mucci	Treasurer & Assistant Secretary
D. Dunleavy	Assistant Vice President
P. Z. Hitchcock	Assistant Vice President
R. Kolp	Assistant Vice President
M. J. Smietana	Assistant Vice President
J. P. Taravella, Jr.	Assistant Vice President
K. Y. Gordon	Assistant Secretary

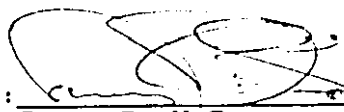
ARTICLE X

Indemnification:

This corporation shall indemnify every officer and director, and every former officer and director, to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporators has caused these Articles of Incorporation to be executed the day and year below by its duly authorized officers.

BAY COLONY-GATEWAY, INC.

By: 
James P. McGowan
Vice President

Dated: September 7, 1995

Attest:

K. Y. Gordon
K. Y. Gordon
Assistant Secretary

Dated: September 7, 1995

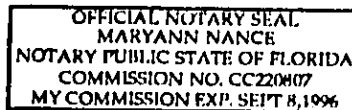
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 07 day of September, 1995 by James P. McGowan and K. Y. Gordon. They are personally known to me.

Maryann Nance
Name:
Notary Public
Commission No.

[Notary Seal]

My Commission Expires:



CONSENT OF REGISTERED AGENT

K. Y. Gordon hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.

K. Y. Gordon
K. Y. Gordon

Dated: September 7, 1995

FILED
95 SEP 11 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA