

1/24/97
1:43 PM

P97000007245

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001446 8))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
07535000132

ACCT#:

CONTACT: KENDALL SPARKMAN
PHONE: (305) 374-7580
(305) 350-2446

FAX #:

NAME: LENNAR ATLANTIC FL, INC.

AUDIT NUMBER.....H97000001446

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

1-23-97

FILED
97 JAN 24 PM 3:03
TALLAHASSEE, FLORIDA

FILED
97 JAN 24 PM 2:18
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-23-97

FAX AUDIT NO. H97- 1446

**ARTICLES OF INCORPORATION
OF
LENNAR ATLANTIC FL, INC.**

ARTICLE I -- NAME

The name of this corporation is LENNAR ATLANTIC FL, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

760 N.W. 107th Avenue, Suite 400
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 One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

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

760 N.W. 107th Avenue, Suite 400
Miami, Florida 33172;

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

Name

Address

Thomas F. Nealon, III

760 N.W. 107th Avenue, Suite 400
Miami, Florida 33172.

This instrument prepared by:

Marc J. Stone, Esquire
Florida Bar No. 724920
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7680

FAX AUDIT NO. H97- 1446

FAX AUDIT NO. H97- 1446

ARTICLE VI - COMMENCEMENT

This corporation shall commence as of 12:01 A.M., January 23, 1997.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three (3) 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 two. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jeffrey P. Krasnoff	700 N.W. 107th Avenue Miami, Florida 33172
William M. Lewis, Jr.	1585 Broadway, 37th Floor New York, New York 10036
Randal A. Nardone	345 Park Avenue, 30th Floor New York, New York 10154.

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Thomas F. Nealon, III	760 N.W. 107th Avenue, Suite 400 Miami, Florida 33172.

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.

FAX AUDIT NO. H97- 1446

FAX AUDIT NO. H97-1446

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, 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 of registered agent therein this 28th day of January, 1997.



Thomas F. Nealon, III, Incorporator and Registered Agent

FILED
JAN 26 1997
FBI - MEMPHIS