

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Century Village, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 PM 3:05

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 SEP 17 AM 10:05
L/16

NEWCEN COMMUNITIES, INC.

**100 CENTURY BOULEVARD
WEST PALM BEACH, FLORIDA 33417
(561) 640-3100**

September 17, 1997

VIA FAX (850) 487-6013

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Brenda Tadlock

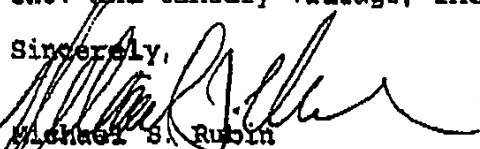
RE: Century Village, Inc.

Dear Ms. Tadlock:

Please accept this letter as authorization from NewCen Communities, Inc., as the owner of the trademark "Century Village", for the incorporation of a new corporate entity to be named Century Village, Inc. (document number P97000080569).

If you have any questions regarding this matter, please contact Mary Jane Merola, Esquire, the attorney for NewCen Communities, Inc. and Century Village, Inc. at (561) 640-3116. Thank you.

Sincerely,


Michael S. Rubin
President
MSR/tw

ARTICLES OF INCORPORATION
OF
CENTURY VILLAGE, INC.

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DIVISION OF CORPORATIONS
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The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Century Village, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

ARTICLE IV - PRINCIPAL OFFICE

The corporation's principal office shall be located at 100 Century Boulevard, West Palm Beach, Florida, 33417.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 100 Century Boulevard, West Palm Beach, Florida, 33417 and the name of the registered agent is Orilla F. Floyd.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

H. Irwin Levy
100 Century Boulevard
West Palm Beach, Florida 33417

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Mary Jane Merola, Esquire, 100 Century Boulevard, West Palm Beach, Florida, 33417.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 16th day of SEPTEMBER, 1997.

Mary Jane Merola
Incorporator
Mary Jane Merola, Esquire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, personally appeared Mary Jane Merola, Esquire, to me known and well known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purpose herein expressed.

WITNESS my hand and official seal this 16th day of September, 1997.



Terri L. Windle
Notary Public,
State of Florida

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I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

Orilla F. Floyd
Orilla F. Floyd