



THE UNITED STATES
CORPORATION
COMPANY

P 970000 92075

ACCOUNT NO. : 072100000032

REFERENCE : 578362 4390546

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : October 27, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 578362-005

CUSTOMER NO: 4390546

900002330089--1

CUSTOMER: Ms. Carin Melby
WCI COMMUNITIES, INC.

Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

DOMESTIC FILING

NAME: WILDCAT RUN OF LEE COUNTY
GOLF & COUNTRY CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 OCT 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 27 AM 11:40
DIVISION OF CORPORATION

SN OCT 27 1997.

ARTICLES OF INCORPORATION

OF

WILDCAT RUN OF LEE COUNTY
GOLF & COUNTRY CLUB, INC.

FILED

97 OCT 27 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ("Corporation") is Wildcat Run of Lee County Golf & Country Club, Inc.

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. TERM OF EXISTENCE

The corporation shall have a perpetual existence and begin upon the filing of these Articles of Incorporation.

ARTICLE IV. ADDRESS

The street address of the principal office of the Corporation is 24301 Walden Center Drive, Suite 300, Bonita Springs, Florida 34134.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having one cent (\$0.01) par value per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 24301 Walden Center Drive, Suite 300, Bonita Springs, Florida 34134. The initial registered agent for the Corporation at that address is Vivien N. Hastings.

ARTICLE VII. DIRECTORS

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Jerry H. Schmoyer	24301 Walden Center Drive, Suite 300 Bonita Springs, Florida 34134
David L. Fry	24301 Walden Center Drive, Suite 300 Bonita Springs, Florida 34134
Paul L. DiStefano	24301 Walden Center Drive, Suite 300 Bonita Springs, Florida 34134

ARTICLE VIII. SOLE INCORPORATOR

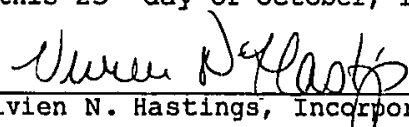
The names and street addresses of the person signing these articles of incorporation is:

Vivien N. Hastings
24301 Walden Center Drive
Suite 300
Bonita Springs, Florida 34134

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of October, 1997.


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 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.

WITNESS my hand and official seal in the County and State last aforesaid, this 23rd day of October, 1997.



CARIN A. MELBY
COMMISSION # CC592379
EXPIRES DEC 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Carin A. Melby
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wildcat Run of Lee County Golf & Country Club, Inc. at the place designated in the articles of incorporation, 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
Vivien N. Hastings

Dated: October 23, 1997.

FILED
97 OCT 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA