

ACCOUNT NO. : 072100000032

REFERENCE: 059890 4390546

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: December 10, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 059890-005

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp

WCI COMMUNITIES, INC. WCI COMMUNITIES, INC.

Suite 300

24301 Walden Center Drive Bonita Springs, FL 34134

DOMESTIC FILING

NAME:

JYC HOLDINGS, INC.

EFFECTIVE DATE:

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: Janna Wilson

EXAMINER'S INITIALS:

98 DEC 10 PM 4: 25

SECRETARY OF STATE

DIVISION OF CORPORATIONS

98 DEC 10 PM 4: 25

ARTICLES OF INCORPORATION

OF

JYC HOLDINGS, INC.

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 shall be JYC Holdings, Inc. The principal place of business of this corporation shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134.

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 Ten Thousand (10,000) shares of common stock having One Cent (\$0.01) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 24301 Walden Center Drive, Bonita Springs, Florida 34134, and the name of the initial registered agent of the corporation is Vivien N. Hastings.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Jerry H. Schmoyer

24301 Walden Center Drive Bonita Springs, Florida 34134

George R. Page

24301 Walden Center Drive Bonita Springs, Florida 34134

James Dietz

24301 Walden Center Drive Bonita Springs, Florida 34134

ARTICLE VII. SOLE INCORPORATOR

The name and street address of the sole incorporator is:

Stephen C. Pierce

24301 Walden Center Drive Bonita Springs, Florida 34134

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify each officer and director to the full extent permitted by law.

IN WITNESS WHEREOF, THE UNDERSIGNED, as Incorporator, hereby executes these Articles of Incorporation on the 9th day of December, 1998.

Stephen/C. Pierce, Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Stephen C. Pierce, known to me and known by me to be the person described in and who executed the foregoing and who acknowledged before me that he executed the same for the uses and purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this _____ day of December, 1998.

Carin A. Rupp Commission # CC 751167 Expires Dec. 8, 2000 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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

Date: December 9, 1998

98 DEC 10 PM 4: 25