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ACCOUNT NO. : 072100000032

REFERENCE : 902837 4390546

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : November 17, 2000

ORDER TIME : 11:01 AM

ORDER NO. : 902837-005

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CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp
Wci

Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

DOMESTIC FILING

NAME: WCI FOUNDATION FOR
ENVIRONMENTAL STEWARDSHIP,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 NOV 17 AM 11:33

RECEIVED

00 NOV 17 PM 2:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 NOV 17 AM 10:00

TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 11/17/00

ARTICLES OF INCORPORATION

OF

WCI FOUNDATION FOR ENVIRONMENTAL STEWARDSHIP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 17 PM 2:55

The undersigned, for purposes of forming a not-for-profit corporation under Chapter 617, *Florida Statutes*, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation ("Corporation") is WCI Foundation for Environmental Stewardship, 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, including the activities associated with the collection of contributions and distribution of funds for the promotion of improvement in the human condition, the development of healthy individuals and effective communities and environmental stewardship. Notwithstanding any provision hereinafter set forth, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future rule or regulation.

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, Bonita Springs, Florida 34134.

ARTICLE V. REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 24301 Walden Center Drive, Bonita Springs, Florida 34134. The initial registered agent for the Corporation at that address is James D. Cullen.

ARTICLE VI. DIRECTORS

Section 1. The Board of Directors shall be the persons who will manage the corporate affairs of the Corporation and are vested with the management authority thereof. The Board of Directors will be responsible for the administration of the Corporation and will have the authority to control the affairs of the Corporation, as are more fully set forth in the By-Laws of the Corporation.

Section 2. 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>
Alfred Hoffman, Jr.	24301 Walden Center Drive Bonita Springs, Florida 34134
Jerry L. Starkey	24301 Walden Center Drive Bonita Springs, Florida 34134
James P. Dietz	24301 Walden Center Drive Bonita Springs, Florida 34134

Section 3. The method of election or appointment and terms of office, removal and filling of vacancies shall be set forth in the By-Laws of the Corporation.

ARTICLE VII. SOLE INCORPORATOR

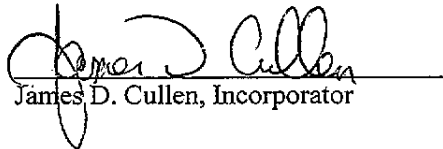
The name and street address of the person signing these articles of incorporation is:

James D. Cullen
24301 Walden Center Drive
Bonita Springs, Florida 34134

ARTICLE VIII. 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 15th day of November 2000.

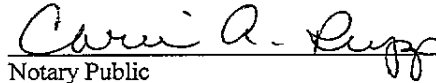

James D. Cullen, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared James D. Cullen, 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 15th day of November 2000.




Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WCI Foundation for Environmental Stewardship, 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.


James D. Cullen

Dated: November 15, 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 PM 2:55