Electronic Articles of Incorporation For

N06000006669 FILED June 21, 2006 Sec. Of State Ipoole

ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALICO ENTERPRISE CENTER OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

4110 ENTERPRISE AVE SUITE 214 NAPLES, FL. 34104

The mailing address of the corporation is:

4110 ENTERPRISE AVE SUITE 214 NAPLES, FL. 34104

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE BUSINESS WELFARE OF THE OWNERS OF THE CENTER, AND TO OPERATE, MAINTAIN AND OWN THE COMMON AREAS IN ACCORDANCE WITH AND PURSUANT TO THE COVENANTS, OR ANY AMENDMENT THERETO.

Article IV

The manner in which directors are elected or appointed is: ELECTIONS OF DIRECTORS SHALL BE BY PLURALITY VOTE

Article V

The name and Florida street address of the registered agent is:

WILLIAM H SULLIVAN 4110 ENTERPRISE AVE SUITE 214 NAPLES, FL. 34104 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H SULLIVAN

Article VI

The name and address of the incorporator is:

NEIL K BRAVERMAN 4110 ENTERPRISE AVE SUITE 214 NAPLES, FL 34104

Incorporator Signature: NEIL K BRAVERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D NEIL K BRAVERMAN 4110 ENTERPRISE AVE, SUITE 214 NAPLES, FL. 34104

Title: D PHILIP J GRAFFY 5817 GLENHOLME CIRCLE NAPLES, FL. 34119

Title: D WILLIAM B VAN METER 3400 FORT CHARLES DRIVE NAPLES, FL. 34102