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TALLAHASSEE, FL 32301-2600
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904-222-0193 FAX

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96 DEC 30 PM 12:30



ACCOUNT NO. : 072100000032
REFERENCE : 204555 80477A
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 70.00

TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1996
ORDER TIME : 10:27 AM
ORDER NO. : 204555-005
CUSTOMER NO: 80477A

11000000400001-7

CUSTOMER: Christopher N. Davies, Esq
ALLEN KNUDSEN DEBOEST EDWARDS
& ROBERTS, P.A.
1415 Hendry Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: ALICO 636, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
96 DEC 30 MAIL: 25
DIVISION OF CORPORATION

PK
12/30/96

This instrument was prepared by:
Allen, Knudsen & DeBoest, P.A.
Christopher N. Davies, Esq.
1415 Hendry Street
Fort Myers, FL 33901

FILED
96 DEC 30 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALICO 636, INC.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Not For Profit Business Corporation Act.

ARTICLE I

The name of this corporation shall be Alico 636, Inc., and the initial address of this corporation shall be 2180 West First Street, Fort Myers, Florida 33901.

ARTICLE II

The purpose for which this corporation is organized is to operate the Alico 636 Development Site located in Lee County, Florida.

ARTICLE III

Each record owner of title to a lot within the Alico 636 Development Site shall be a member of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. In the event that the corporation is dissolved, the property consisting of the Stormwater Management System will be conveyed and/or dedicated to a similar not for profit corporation in order to assure continued maintenance in perpetuity.

ARTICLE V

The name and residence of the subscriber to these Articles of Incorporation is as follows:

Richard G. Couch, Trustee
2180 West First Street
Fort Myers,, FL 33901

ARTICLE VI

The affairs of this corporation are to be managed initially by a Board of three (3) Directors. The Directors shall be elected each year as provided for in the Bylaws.

ARTICLE VII

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

Richard G. Couch	- President
Stephen J. Bromwich	- Secretary/Treasurer

ARTICLE VIII

Amendments to these Articles of Incorporation may be proposed and adopted at any regularly or specially called meeting of the members of the Association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws. Any amendment which would affect the Stormwater Management System, including water management portions of common areas, shall require the prior approval of the South Florida Water Management District.

ARTICLE IX

Each member of the corporation shall have one (1) vote.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XI

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance or care of association property or through the rebate of the excess membership dues, fees or assessments.

ARTICLE XII

The powers of this corporation shall include and be governed by the following provisions:

A. This corporation shall have all of the common law and statutory powers of a corporation not for profit.

B. This corporation shall have all of the powers reasonably necessary to implement its purposes including but not limited to the following:

1. To do all of the acts required to be performed by it under its Bylaws.
2. To make, establish and enforce rules and regulations covering the use of the real property and personal property of the corporation.
3. To make, levy and collect assessments for the purpose of obtaining funds from its members to pay for the operational expenses of this corporation and costs of collection and to use and expend the proceeds of the assessment in the exercise of its powers and duties hereunder including, but not limited to, assessments for operation and maintenance of the Stormwater Management System.
4. To maintain, repair and operate its real and personal property.
5. To enforce by legal means the obligations of the members of this corporation.
6. To contract for professional management and to confer upon such management company a certain of the power and duties of this corporation.
7. To operate, maintain and manage the Stormwater Management System as permitted by the South Florida Water Management District including, but not limited to, all lakes, retention areas, culverts and related appurtenances.

ARTICLE XIII

In addition to the powers set forth in Article XII, Section 7, above, the corporation shall own the Stormwater Management System. Each member within the corporation shall have the right to enforce the assurances that the drainage system, easements and rights-of-way shall be continuously maintained.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 18 day of December, 1996.

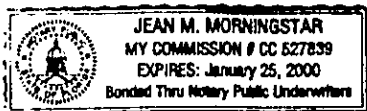
Richard G. Couch
Richard G. Couch, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 18th day of December, 1996, by Richard G Couch, who is personally known to me or has produced _____ (type of identification) as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 18th day of December, 1996.

Jean M. Morningstar
Notary Public
My Commission Expires:



RECEIVED
TALLAHASSEE, FLORIDA
DEC 20 1976

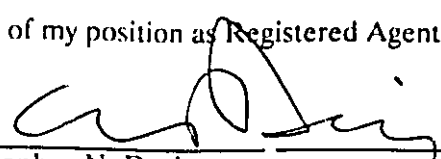
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that Alico 636, Inc., desiring to organize under the laws of the State of Florida, has named Christopher N. Davies, Esquire, Allen, Knudsen & DeBoest, P.A., 1415 Hendry Street, Fort Myers, County of Lee, State of Florida 33901, as its statutory Registered Agent.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated: 18 December 1976



Christopher N. Davies