

Mar. 28 2016 10:30AM
Division of Corporations

No. 267 Page 1 of 1

P16000027548

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000076665 3)))



H160000766653ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : WCI COMMUNITIES, INC.
Account Number : I20040000030
Phone : (239) 498-8605
Fax Number : (239) 498-8277

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 28 AM 9:00

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Vivien Hastings @wci.comunities.com

RECEIVED
16 MAR 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
NORTH RIVER LAND INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

MAR 29 2016
T. SCOTT

**ARTICLES OF INCORPORATION
OF
NORTH RIVER LAND INVESTMENTS, INC.**

The undersigned, acting as incorporator, hereby forms a corporation under the Florida Business Corporation Act and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name

The name of the corporation (hereinafter called the "Corporation") is:

North River Land Investments, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The address of the initial principal office and mailing address of the Corporation is 24301 Walden Center Drive, Bonita Springs, FL 34134.

ARTICLE III

Effective Date

The Corporation shall commence existence on the date these Articles of Incorporation are filed by the Florida Department of State, and the Corporation shall exist perpetually thereafter.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 24301 Walden Center Drive, Bonita Springs, FL 34134, and the name of its initial registered agent at such address is Vivien N. Hastings, Esq.

ARTICLE V

Purpose

The purpose for which the Corporation is organized is to transact any lawful business.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 28 AM 9:00

ARTICLE VI
Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 100,000 Common Shares, par value \$0.01 per share.

ARTICLE VII
Bylaws

In furtherance and not in limitation of the powers conferred upon it by law, the board of directors of the Corporation is expressly authorized to adopt, amend, or repeal the Bylaws of the Corporation to the extent permitted by law.

ARTICLE VIII
Exculpation; Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit, or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served as a director or officer of any other enterprise(s) at the request of the Corporation (whether or not he or she continues to be an officer or director at the time of incurring such expenses). If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of directors and officers of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraphs of this Article VIII by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Article IX
Initial Directors

The Corporation shall have two (2) directors initially, who shall serve as the directors of the Corporation until the first annual meeting of the shareholders of the Corporation and their successors are elected and qualified, or until their earlier resignation, removal from office, or

death. The number of directors of the Corporation hereafter shall be such number as from time to time fixed by, or fixed in the manner prescribed by, the Bylaws of the Corporation; provided, however, that in no event shall the number of directors be fewer than one. The name and mailing address of the persons who shall serve as the initial directors are:

<u>Name</u>	<u>Address</u>
David Ivin	24301 Walden Center Drive, Bonita Springs, FL 34134
Chris Ryan	24301 Walden Center Drive, Bonita Springs, FL 34134

ARTICLE X
Amendment

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by the laws of the State of Florida. All rights, powers, privileges, and discretionary authority granted or confessed herein upon shareholders or directors are granted or confessed subject to this reservation.

ARTICLE XI
Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Nicole M. Swartz	24301 Walden Center Drive, Bonita Springs, FL 34134

[SIGNATURES ON NEXT PAGE]

Mar. 28. 2016 10:30AM

No. 2675 P. 5

H16000076665

The undersigned has signed these Articles of Incorporation on March 25, 2016.

NORTH RIVER LAND INVESTMENTS,
INC.

By: 

Name: Nicole M. Swartz

Incorporator

H16000076665

Mar. 28. 2016 10:30AM

No. 2675 P. 6

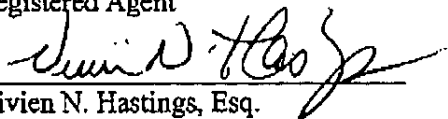
H16000076665

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of her position as registered agent.

Dated this 25th day of March 2016.

Registered Agent


Vivien N. Hastings, Esq.

H16000076665