05/05 DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H96000003078))) FROM: LOWNDES, DROSDICK, DOSTER, TO: DIVISION OF CORPORATIONS KANTOR & 215 N EOLA DR DEPARTMENT OF STATE STATE OF PLORIDA ORLANDO FL 32801-**409 EAST GAINES STREET** CONTACT: PATTIE M CALLAHAN TALLAHASSEE, FL 32399 PHONE: (407) 843-4600 PAX: (904) 922-4000 FAX: (407) 423-4495 L'OCUMENT TYPE: FLORIDA PROFIT CORPORATION OR (((1196000003078))) P.A. NAME: LAKE NONA MANAGEMENT COMPANY CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000003078 TIME REQUESTED: 10:18:34 DATE REQUESTED: 03/05/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 2 **ACCOUNT NUMBER: 072720000036** ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000003078))) \*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

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### ARTICLES OF INCORPORATION

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## LAKE NONA MANAGEMENT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORDA

#### <u> ARTICLE I - NAME</u>

The name of this corporation is LAKE NONA MANAGEMENT COMPANY.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 215 North Eoia Drive, Orlando, Florida 32801.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of TEN CENTS (\$0.10) par value common stock.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Barry L. Goff.

### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (l). The names and addresses of the initial directors are as follows:

Vivienne Silverton

215 North Eola Drive Orlando, Florida 32801

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This document was prepared by:

Barry L. Goff, Esq.

Florida Bar Number: 658261 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809 Orlando, Florida 32802-2809 (407) 843-4600

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Rasesh H. Thakkar

215 North Bola Drive Orlando, Florida 32801

Jefferson R. Voss

215 North Eola Drive Orlando, Florida 32801

### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Barry L. Goff

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 5th day of March, 1996.

Barry L. Gaff, Incomp

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LAKE NONA MANAGEMENT COMPANY.

Barry L. God

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The undersigned hereby waives any rights of subscription which may have secrued by virtue of the undersigned acting as Incorporator of LAKE NONA MANAGEMENT COMPANY.

WAIVER OF SUBSCRIPTION RIGHTS

Barry L. Go

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