# THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 361069 7192395

AUTHORIZATION:

\$ 70.00 COST LIMIT :

ORDER DATE: September 1, 1999

ORDER TIME : 1:34 PM

CORPORATION

ORDER NO. : 361069-005

300002976343--7

CUSTOMER NO: 7192395

CUSTOMER: Mr. Michael E. Fitzgerald MR. MICHAEL E. FITZGERALD MR. MICHAEL E. FITZGERALD

1107 Woodsong Way

Clermont, FL 34711

DOMESTIC FILING

NAME:

FOUR CORNERS, INC.

EFFECTIVE DATE:

XX 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: Jamela Abaied

EXAMINER'S INITIALS:

W99-20403



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP - 1 PM 1:58

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 2, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: FOUR CORNERS, INC. Ref. Number: W99000020403

## RESUBMIT

Please give original submission date as file date.

We have received your document for FOUR CORNERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 999A00043799

99 SEP 21 IN 3:52

SIVE DATA SEE, FLORIDA

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99 SEP - 1 PM 1:58

#### ARTICLES OF INCORPORATION

OF

#### ORLANDO FANTASY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ORLANDO FANTASY, INC.

The address of the principal office of this corporation shall be 1107 Woodsong Way, Clermont, Florida 34711, and the mailing address of the corporation shall be the same.

#### 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.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Fitzgerald

37091 Janet Circle Dade City, FL 33525

Talal Al-Alawi

1107 Woodsong Way Clermont, FL 34711

Michael E. Fitzgerald

1107 Woodsong Way Clermont, FL 34711

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#### ARTICLE VII. INCORPORATOR

99 SEP - 1 PM 1: 58

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 1, 1999.

Its Agent, Laura R. Dunlap

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware — corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R.

Its Agent, Laura R. Dunlap Authorized Service Representative Corporation Service Company

TJW/jai