

**Electronic Articles of Incorporation
For**

N04000006577
FILED
July 02, 2004
Sec. Of State
nculligan

OSCEOLA COUNTY CONVENTION FACILITIES CORPORATION

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

Article I

The name of the corporation is:

OSCEOLA COUNTY CONVENTION FACILITIES CORPORATION

Article II

The principal place of business address:

1 COURTHOUSE SQUARE
SUITE 4200
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1 COURTHOUSE SQUARE
SUITE 4200
KISSIMMEE, FL. 34741

Article III

The specific purpose for which this corporation is organized is:

LIMITED PURPOSE OF OWNING, ACQUIRING, CONSTRUCTING,
EQUIPPING, OPERATING, FINANCING WITH RESPECT TO A
CONVENTION CENTER AND HEADQUARTERS HOTEL PROJECT.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS

Article V

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

JO O THACKER
1 COURTHOUSE SQUARE
SUITE 4200
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JO O. THACKER

Article VI

The name and address of the incorporator is:

JO O. THACKER
1 COURTHOUSE SQUARE
SUITE 4200
KISSIMMEE, FL 34741

Incorporator Signature: JO O. THACKER

Article VII

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

Title: P
KEN SHIPLEY
1 COURTHOUSE SQUARE, SUITE 4700
KISSIMMEE, FL. 34741

Title: VP
CHUCK DUNNICK
1 COURTHOUSE SQUARE, SUITE 4700
KISSIMMEE, FL. 34741

Title: S/T
ATLEE MERCER
1 COURTHOUSE SQUARE, SUITE 4700
KISSIMMEE, FL. 34741

Title: MEMB
PAUL OWEN
1 COURTHOUSE SQUARE, SUITE 4700
KISSIMMEE, FL. 34741

Title: MEMB
KEN SMITH
1 COURTHOUSE SQUARE, SUITE 4700
KISSIMMEE, FL. 34741