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FLORIDA PROFIT/NON PROFIT CORPORATION

East Toho Association, Inc.

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**ARTICLES OF INCORPORATION
OF
EAST TOHO ASSOCIATION, INC.
(a Florida Corporation Not-For-Profit)**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation under the provisions of Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I — NAME

The name of this corporation is EAST TOHO ASSOCIATION, INC.

ARTICLE II — ADDRESS OF PRINCIPAL OFFICE

The address of the principal office and the mailing address of this corporation is: 5850 T. G. Lee Blvd., Suite 600, Orlando, Florida 32822.

**ARTICLE III - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 5850 T. G. Lee Blvd., Suite 600, Orlando, Florida 32822 and the initial registered agent of this corporation at such address is Jeffrey J. Newton.

ARTICLE IV — PURPOSE

This corporation is organized for the purpose of working to resolve growth management challenges of the area of Osceola County, Florida lying at the eastern edge of Lake Toho through the development of cooperative initiatives serving the interests of the area's business and communities as a whole. In addition, this corporation shall monitor governmental activities and events affecting the East Lake Toho area of Osceola County and any part of the State of Florida and promote the economic vitality of the area and state by developing appropriate information and possible solutions to various problems and educating the membership, government officers and the general public on such matters.

ARTICLE V — DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE VI- DIRECTORS; ELECTION OR APPOINTMENT

The total number of directors shall be the number fixed and determined from time to time by resolution approved by the board of directors; provided, however, that the total number of

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directors may not be less than three. The method of election or appointment of directors of this corporation shall be as set forth in this corporation's Bylaws.

ARTICLE VII -- INCORPORATOR

The name and address of the sole incorporator of this corporation are:

Sandra C. Gordon
Attorney-at-Law
c/o Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, FL 32801-4923


ARTICLE VIII - BYLAWS

This corporation's Bylaws may be amended, altered, or repealed and new Bylaws may be adopted only by a majority vote of the Board of Directors voting as a whole. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of the Corporation voting as a whole.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of East Toho Association, Inc. this 11th day of January, 2006.



Name: Sandra C. Gordon
Title: Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

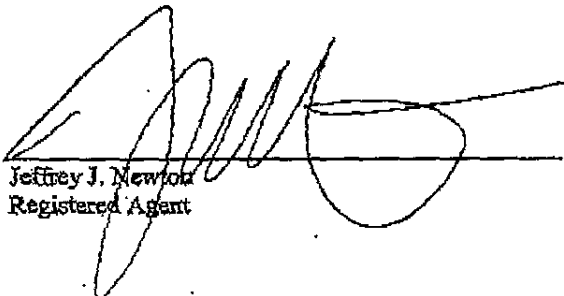
Pursuant to Section 48.091 and Section 617.0501, Florida Statutes, the following is submitted:

That EAST TOHO ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 5850 T. G. Lee Blvd., Suite 600, Orlando, Florida 32822, has named Jeffrey I. Newton as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of the undersigned's duties as registered agent.

Dated: JANUARY 11, 2006


Jeffrey J. Newton
Registered Agent

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