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TO: DIVISION OF CORPORATIONS

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FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER  
PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: OSCEOLA COUNTY ECONOMIC DEVELOPMENT PARTNERS

AUDIT NUMBER.....H9800000071

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..1 PAGES..... 1

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B. McKnight JAN 05 1998

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**ARTICLES OF INCORPORATION  
OF  
Osceola County Economics Development Partnership Corp.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Osceola County Economics Development Partnership, Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
89 Silver Park Circle, Kissimmee, FL 34743.

**ARTICLE III PURPOSES**

The specific purpose for which the corporation is organized is: community and economic development within the state of Florida.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings, Incorporated,  
1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V MANNER OF ELECTING DIRECTORS**

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1998.

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:   
Richard Oster, Vice-President  
Business Filings Incorporated.

Date: 12-31-97

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