P0000016978

Karla J. Staker 1236 Chessington Circle Lake Mary, FL 32746 407/333-1009

January 24, 2000

Division of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Karla J. Stoker

Land

Subject: Hidden River Company

I enclose an original and 1 copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered office for the above corporation and a check in the amount of \$70.

Sincerely,

Karla J. Staker

2000 FEB -7 AM 9: 47
SECRETARY OF STATE
TALL AHASSEE FLORID

0h2/17 W-3765

FILED

2000 FEB -7 AM 9: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIDDEN RIVER LAND COMPANY

ARTICLE I NAME

The name of the corporation shall be:

Hidden River Land Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

518 Harbor Point Blvd.

Orlando, FL 32835

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Q. Staker

518 Harbor Point Blvd.

Orlando, FL 32835

ARTICLE V INCORPORATOR

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

Karla J. Staker

1236 Chessington Circle Lake Mary, FL 32746

The undersigned has executed these Articles of Incorporation this $18^{\mbox{\tiny th}}$ day of January 2000.

Marla J. Sloker Karla J. Staker, Incorporator

2000 FEB -7 AM 9: 47

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Hidden River Land Company

2. The name and address of the registered agent and office is:

Robert Q. Staker

518 Harbor Point Blvd.

Orlando, FL 32\$35

Signature: Karla J. Sloler

Title: Karla J. Staker, Incorporator

Date: January 18, 2000

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:

Title: Robert Q. Staker, Registered Agent

Date: January 18, 2000