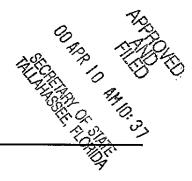
CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666		
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ARTICLES OF INCORPORATION OF



Lakeside Inn of Inverness, 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: <u>Lakeside Inn of Inverness, Inc.</u>
The address of the principal office of this corporation shall be 316 N. John Young Parkway, Suite 14, Kissimmee, FL 34741, 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 316 N. John Young Parkway, Suite 14, Kissimmee, FL 34741, and the initial registered agent of the corporation at that address is Rocha USA, Inc.

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:

Rudolf H. Akkerman, Dir

Willem de Zwijgerlaan 19, Santpoort

Noord Holland, Netherlands 2082 BA

Petrus F. vanKoningsbruggen, Dir Hobbemaplantseon 61, 1701 KE

Heerhugowaard, Netherlands

Petrus J. Groenendijk, Dir

316 N. John Young Parkway, Suite 14

Kissimmee, FL 34741

ARTICLE VII. INCORPORATOR

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

Petrus J. Groenendijk 316 N. John Young Parkway, Suite 14 Kissimmee, FL 34741

IN WITNESS WHEREOF, the understigned incorporator has hereunto set their

hand and seal this 30th day of March, 2000

Petrus J. Groenendijk

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Rocha USA, Inc., an Florida Corporation authorized to transact business in this State, having business office identical with the registered office and the corporation named above, and having been designated as 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.

was J. Groenendijk, Secretary