

P0000053091



ACCOUNT NO. : 072100000032

REFERENCE : 716431 129684A

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 78.75

ORDER DATE : June 1, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 716431-005

100003273201--7

CUSTOMER NO: 129684A

CUSTOMER: Ms. Fontayne .. Willis
DAVID H. POPPER & ASSOCIATES,
DAVID H. POPPER & ASSOCIATES,
Suite 200
221 Ne Ivanhoe Boulevard
Orlando, FL 32804

DOMESTIC FILING

NAME: LIL HB, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
00 JUN - 1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN - 1 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LIL HB, INC.**

FILED
00 JUN -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation is LIL HB, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 1600 North Orange Avenue, Orlando, Florida 32804.

ARTICLE III. - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock which shall be designated as "common shares."

ARTICLE VI. - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be David H. Popper & Associates, P.A., and the registered office address of the corporation in the State of Florida shall be 221 N.E. Ivanhoe Boulevard, Suite 200, Orlando, Florida 32804.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Gregg I. Zuckerman
1600 North Orange Avenue
Orlando, Florida 32804

Thomas J. McGee
1600 North Orange Avenue
Orlando, Florida 32804

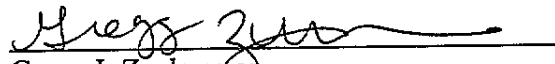
ARTICLE VIII. - INCORPORATOR

The name and address of the incorporator of this corporation is Gregg I. Zuckerman, 1600 North Orange Avenue, Orlando, Florida 32804.

ARTICLE IX. - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 31st day of May, 2000.


Gregg I. Zuckerman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JUN -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

LIL HB, INC.
1600 North Orange Avenue
Orlando, Florida 32804

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

David H. Popper & Associates, P.A.
221 N.E. Ivanhoe Boulevard, Suite 200
Orlando, Florida 32801

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.

DAVID H. POPPER & ASSOCIATES, P.A.

Date: May 31, 2000

By: 

For the Firm