POOOO OINTO

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
GREGORY K. ATKINSON
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
JOSEPH A. GEARY
CHRISTY F. HARRIS

JONN D. HOPPE

P.O. BOX 1079
LAKE.WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

> LAKELAND-S, FLA. AVE. (863) 683-7567 FAX (863) 688-8099

WINTER HAVEN (863) 294-3360 FAX (863) 299-5498 DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE. III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM. JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

LAKE WALES October 24, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: AIHF Properties, Inc.
Articles of Incorporation

LAKELAND-MAIN ST.

(863) 683-65!I OR

(863) 676-6934

FAX (863) 682-8031

To Whom It May Concern:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named Florida corporation.

Also enclosed is the firm's check, in the amount of \$78.75, representing payment of the following fees: file articles - \$35.00, registered agent fee - \$35.00 and certified copy fee \$38.75.

Upon approval and filing of these articles, please furnish copies to the attention of:

Keith H. Wadsworth Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

Keith H. Wadsworth

/mr

enclosures

0x10/27

ARTICLES OF INCORPORATION OF AIHF PROPERTIES, INC.

(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation

ARTICLE I <u>NAME</u>

The name of this corporation is AIHF PROPERTIES, INC.

ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **Five Thousand (5,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation shall initially be 1660 Old South Rd., Lake Buena Vista, Florida 32830 and the mailing address is P.O. Box 22869, Lake Buena Vista, Florida 32830.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1660 Old South Rd., Orlando, Florida 32830, and the name of its initial registered agent at that office is Richard W. Montgomery.

ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Wil Rose

Secretary:

Wil Rose

Treasurer:

Wil Rose

Vice President:

Wil Rose

ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be not greater than 3 and not less than 1. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Wil Rose 6051 Arlington Blvd. Falls Church, VA 22044

ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

Wil Rose 6051 Arlington Blvd. Falls Church, VA 22044

ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV **OUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this **7** day of October, 2000.

Signed, sealed and delivered in the presence of:

STATE OF VIRGINIA

as incorporator

COUNTY OF FAIRFAX

The foregoing Articles of Incorporation was acknowledged before me this 17 day of October, 2000, by WIL ROSE, who is personally known to me or who has produced VA Driver Gense as identification.

Notary Name:

State of _ VA

My Commission Expires: (- 3 (- 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: October 16, 2000

RICHARD W. MONTCOMER

SECTED STATE TALLAHASSEE FIRE