

Division of Corporations

Page 1 of 1

PO1000090894

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.**

(((H01000100162 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

063069/79975  
059

To:

Division of Corporations  
Fax Number : (850) 205-0381

From: Gail Andre'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

Please arrange the filing of the Articles of Incorporation with an effective date of today, September 17, 2001, and return to me a certification as soon as possible. Thank you for your assistance.  
Gail Andre'

FLORIDA PROFIT CORPORATION OR P.A.

THE LYFORD CAY COLLECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED  
01 SEP 17 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

SEP 17 2001

(((H01000100162 6)))

ARTICLES OF INCORPORATION  
OF  
THE LYFORD CAY COLLECTION, INC.

FILED  
01 SEP 17 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is The Lyford Cay Collection, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 145 Circle Hill Road, Sanford, Florida, 32773.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida, 32801, and the name of the initial registered agent of this corporation at that address is James J. Hctor.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

John Frankum

145 Circle Hill Road  
Sanford, Florida 32773

(((H01000100162 6)))

(((H01000100162 6)))

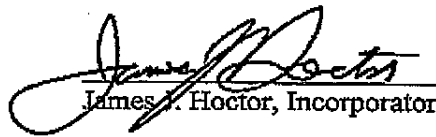
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

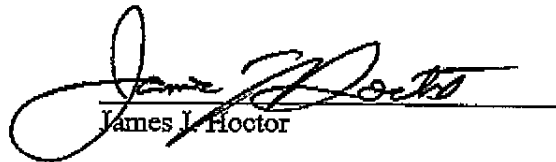
James J. Hocter

215 North Eola Drive  
Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of September, 2001.

  
James J. Hocter, IncorporatorACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of The Lyford Cay Collection, Inc.

  
James J. Hocter

FILED  
01 SEP 17 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H01000100162 6)))