

**PAYNE & RANDA, P.A.**

ATTORNEYS AT LAW

2431 Aloma Avenue, Suite 201  
Winter Park, Florida 32792

Phone No.: (407) 679-0499

Fax No.: (407) 679-4446

March 22, 2002

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

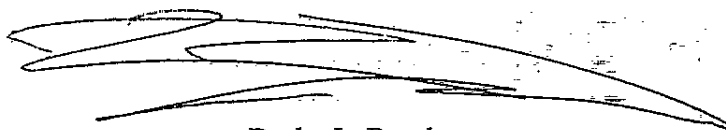
**Re: New Filing**

Dear Secretary of State:

Please find enclosed Articles of Incorporation for Lake Holden Development, Inc. and for TGFB, Inc., a check for \$157.50 and a return air bill for overnight mail. Please process these new corporations as soon as possible and return them to this office via overnight mail using the air bill enclosed. Please provide a certificate of incorporation also.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,



Burke L. Randa

FILED  
02 MAR 25 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK APR 01 2002

**ARTICLES OF INCORPORATION  
OF  
LAKE HOLDEN DEVELOPMENT, INC.**

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**LAKE HOLDEN DEVELOPMENT, INC.**

The Principle place of business of this corporation shall be 1277 North Semoran Blvd., Suite 101, Orlando, Florida 32807.

**ARTICLE II**

This Corporation is organized for the purpose of engaging in the development of unimproved real estate and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall do everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

**ARTICLE IV**

The Corporation shall have a perpetual existence.

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02 MAR 25 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

The street address of the initial registered office of the corporation is 1277 North Semoran Blvd., Suite 101, Orlando, Florida 32807 and the name of the initial registered agent is Burke L. Randa.

#### ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Jason M. Garfield  
1277 North Semoran Blvd., Suite 101  
Orlando, Florida 32807

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Jason M. Garfield  
1277 North Semoran Blvd., Suite 101  
Orlando, Florida 32807

#### ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jason M. Garfield  
1277 North Semoran Blvd., Suite 101  
Orlando, Florida 32807

#### ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

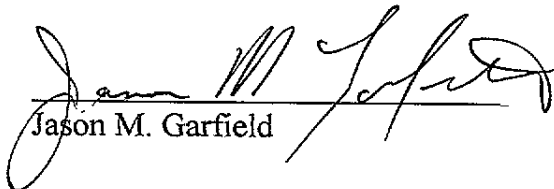
ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

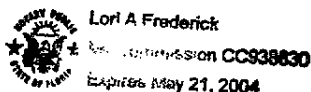
I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 23 day of March, 2002.

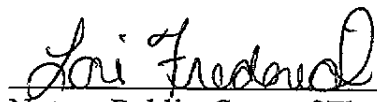
  
Jason M. Garfield

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Jason M. Garfield, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 23 day of March, 2002.



  
Notary Public, State of Florida

## DESIGNATION OF REGISTERED AGENT

LAKE HOLDEN DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Orlando, Florida, has and does by these presents name Burke L. Randa as its registered agent to accept service of process within this State.

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Dated this 22<sup>nd</sup> day of March, 2002.

  
Burke L. Randa