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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF Lake Howard Investments, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

## ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: Lake Howard Investments, Inc. The street address of the corporation's initial principal office is: 4685 Old Winter Garden Road, Orlando, Florida 32811, and the mailing address of the corporation is: 4685 Old Winter Garden Road, Orlando, Florida 32811.

#### 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, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV NAME AND FLORIDA STREET ADDRESS OF INITIAL REGISTERED AGENT

The Florida street address of the corporation's initial registered office, and the name of the initial registered agent at that office is: Philip Van Winkle, 4685 Old Winter Garden Road, Orlando, Florida 32811.

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### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is: Philip Van Winkle, 4685 Old Winter Garden Road, Orlando, Florida 32811.

#### ARTICLE VII OFFICERS

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

President Philip Van Winkle

4685 Old Winter Garden Road

Orlando, Florida 32811

Vice President/Treasurer/Secretary Philip Van Winkle

4685 Old Winter Garden Road

Orlando, Florida 32811

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: Philip Van Winkle, 4685 Old Winter Garden Road, Orlando, Florida 32811.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of July, 2003.

PHILIP VAN WINKLE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of July, 2003, by PHILIP VAN WINKLE, who is personally known to me or who has provided \_\_\_\_\_ as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent for Lake Howard Investments, Inc., and agree to act in this capacity.

Philip Van Winkle

4685 Old Winter Garden Road

Orlando, Florida 32811

 $\frac{7/31/03}{\text{Date}}$ 

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