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KILLGORE PEARLMAN

10/23/2003

Division of Corporations

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Florida Department of State  
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From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : I199800000007  
Phone : (407) 425-1020  
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FLORIDA PROFIT CORPORATION OR P.A.

LAKE AUSTIN PROPERTIES II, INC.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT NO. H03000302183 23 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LAKE AUSTIN PROPERTIES II, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is LAKE AUSTIN PROPERTIES II, INC. and its principal place of business and mailing address is 1503 West Smith Street, Orlando, Florida 32804.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2 South Orange Avenue, 5<sup>th</sup> Floor, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Martin F. Stamp.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is:

George F. duPreez  
1503 West Smith Street  
Orlando, Florida 32804

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**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial director, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, is set forth below:

George F. duPreez  
1503 West State Street  
Orlando, Florida 32804

**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

**ARTICLE XI - EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be the date of filing.

22 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of October, 2003.

  
George F. duPreez, Incorporator

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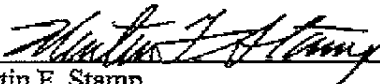
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**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for LAKE AUSTIN PROPERTIES II, INC. hereby accepts such appointment this 22 day of October, 2003, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
Martin F. Stamp

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