

Division of Corporations

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Florida Department of State
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From:

GAIL S. ANDRE'
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

FLORIDA PROFIT CORPORATION OR P.A.

OLDE VERANDAH REAL ESTATE COMPANY, INC

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ARTICLES OF INCORPORATION
OF
OLDE VERANDAH REAL ESTATE COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is OLDE VERANDAH REAL ESTATE COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1539 Briercliff Drive, Orlando, Florida 32806.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) 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 F. Heekin, Jr.

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:

Suzanne Tellam

1539 Briercliff Drive
Orlando, Florida 32806

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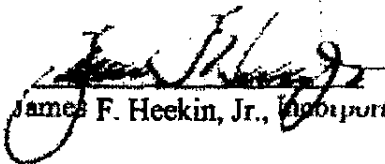
ARTICLE VI - INCORPORATOR

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

James F. Heckin, Jr.

215 North Eola Drive
Orlando, Florida 32801


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 2003.



James F. Heckin, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OLDE VERANDAH REAL ESTATE COMPANY, INC.



James F. Heckin, Jr., Registered Agent