

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone : (407)843-4600 Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION AND RETURN TO ME A CERTIFICATE

OF STATUS AND CERTIFICATION AS SOON AS POSSIBLE. THANK YOU.

## FLORIDA PROFIT CORPORATION OR P.A.

CNL GROUP SERVICES ACQUISITION, INC.

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# ARTICLES OF INCORPORATION OF CNL GROUP SERVICES ACQUISITION, INC.

### ARTICLE I - NAME

The name of this corporation is CNL GROUP SERVICES ACQUISITION, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is and the mailing address of the corporation shall be 450 S. Orange Avenue, Orlando, Florida 32801-3336.

#### 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 Laurence C. Hames.

#### 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:

James M. Seneff, Jr.

450 S. Orange Avenue Orlando, Florida 32801 407-843-4444

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PAGE 3/3

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#### **ARTICLE VI - INCORPORATOR**

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

Laurence C. Hames

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 2004.

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CNL GROUP SERVICES ACQUISITION, INC.

Laurence C. Hames, Registered Agent