

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 654918 8665A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. Pitt

ORDER DATE : August 7, 1995

ORDER TIME : 3:06 PM

ORDER NO. : 654918

CUSTOMER NO: 8665A

11111111111111111111

CUSTOMER: Sheila Baldy, Legal Assistant
STEPHEN STONE, ESQ

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: ORLANDO WORLD DEVELOPMENT
CORP.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN AUG - 8 1995

FILED
95 AUG - 7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
ORLANDO WORLD DEVELOPMENT CORP.

FILED
95 AUG -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ORLANDO WORLD DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the mailing address of the corporation shall be the same.

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 7, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

KBR/mjp

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

091-322-9175
091-322-9175 FAX

P95000060829

CSO networks
PRINTING & LEGAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 654918 8665A

AUTHORIZATION :

COST LIMIT : 9.35

ORDER DATE : August 7, 1995

ORDER TIME : 10:30 AM

ORDER NO. : 654918

CUSTOMER NO: 8665A

CUSTOMER: Sheila Baldy, Legal Assistant
Stephen Stone, Esq
725 North Magnolia Avenue

Orlando, FL 32803

000001604400

CHANGE OF AGENT

NAME: ORLANDO WORLD DEVELOPMENT
CORP.

FILED
95 OCT -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY

CONTACT PERSON: GLS

RA Change
JPC
10/9/95

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 807.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ORLANDO WORLD DEVELOPMENT CORP.

1b. Date of Incorporation August 7, 1995 Document number P95000060829

2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Nays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Stephen M. Stone
725 N. Magnolia Ave.
Orlando, FL 32803

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rodger L. Anderson
SIGNATURE
10/6/95
DATE

Rodger L. Anderson, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Stephen M. Stone

SIGNATURE *[Signature]*
DATE 10/6/95 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91)

FILING FEE: \$35.00

