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DIVISION OF CORPORATION

ACCOUNT NO. : 07210000003E

REFERENCE : 790079 6469B

AUTHORIZATION :

COST LIMIT : \$122.50

*Patricia Pyjot*

ORDER DATE : January 3, 1996

ORDER TIME : 12:54 PM

ORDER NO. : 790079

600001677256

CUSTOMER NO: 6469B

CUSTOMER: Joe Stanton, Esq  
MAGUIRE VOORHIS & WELLS, P.A.

P. O. Box 633

Orlando, FL 32802

DOMESTIC FILING

NAME: EGH DEVELOPMENT, INC.

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: Maria I. Newport

EXAMINER'S INITIALS:

**T. BROWN JAN - 4 1996**

FILED  
96 JAN -3 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EGH DEVELOPMENT, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the Florida Business Corporation Act.

FILED  
96 JAN -3 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is:

EGH Development, Inc.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is Suite One, 25525 Hwy. 46, Sorrento, Florida 32776.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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 having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is Suite One, 25525 Hwy. 46, Sorrento, Florida 32776, and the name of the initial registered agent of the corporation at that address is Kay W. Hill.

#### ARTICLE VII

Number of Directors. This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

#### ARTICLE VIII

Initial Board of Directors. The name(s) and street address(es) of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Eugene G. Hill	24037 Wolf Branch Rd Sorrento, Florida 32776
Kay W. Hill	24037 Wolf Branch Rd Sorrento, Florida 32776

#### ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Joseph B. Stanton	200 South Orange Avenue, Suite 3000 Orlando, Florida 32801

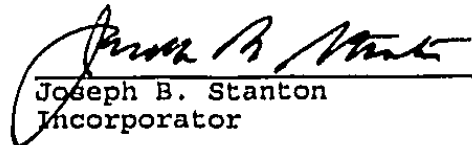
#### ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

#### ARTICLE XI

Amendment to Articles. 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 a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2d day of January, 1996.

  
\_\_\_\_\_  
Joseph B. Stanton  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for EGH Development, Inc. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Kay W. Hill  
Kay W. Hill, Registered Agent

Date: 12-27-95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA