

P96000011781

GOLDEN LAKE DISTRICT, INC.

SUITE 209

195 WEKIVA SPRINGS ROAD

LONGWOOD, FL 32779

(407) 322-5250

January 30, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/02/96--01043--000
****122.50 ****122.50

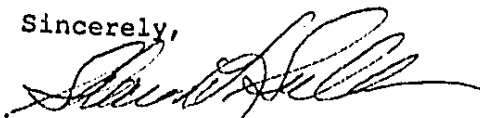
Re: GOLDEN LAKE DISTRICT, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Sharon L. Sullivan

enclosures

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ARTICLES OF INCORPORATION
OF
GOLDEN LAKE DISTRICT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is GOLDEN LAKE DISTRICT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 195 Wekiva Springs Road, Suite 209, Longwood, Florida, 32779.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

ROBERT SCHULTZ
195 Wekiva Springs Road
Suite 209
Longwood, FL 32779

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the

Initial registered principal office are:

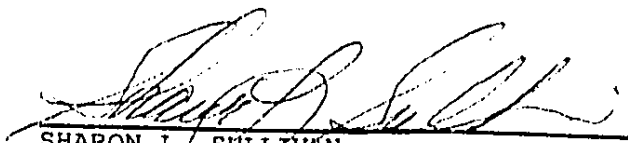
SHARON L. SULLIVAN
195 Wekiva Springs Road
Suite 209
Longwood, FL 32779

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

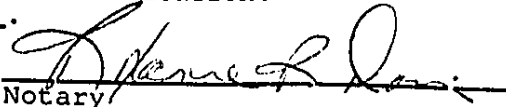
SHARON L. SULLIVAN
195 Wekiva Springs Road
Suite 209
Longwood, FL 32779

The undersigned has executed these articles of incorporation on January 31, 1996.


SHARON L. SULLIVAN

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on Jan 31, 1996 by SHARON L. SULLIVAN who is personally known to me or who produced the following identification:
FL ID# S 415-792-58-524-0.


Notary

ROXANNE R. DAVIS
Typed or printed notary name



ROXANNE R DAVIS
My Commission CC452545
Expires Apr. 25, 1999
Bonded by HAI
800-422-1555

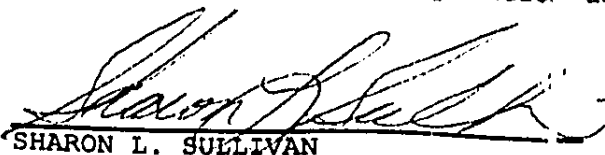
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is GOLDEN LAKE DISTRICT, INC.
2. The name of the registered agent is SHARON L. SULLIVAN.
3. The address of the registered agent/registered office is 195 Wekiva Springs Road, Suite 209, Longwood, Florida, 32779.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


SHARON L. SULLIVAN

Dated: January 31, 1996