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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: LOWNDES, DROSDICK, DOSTER,
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STATE OF FLORIDA

215 N EOLA DR

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

ORLANDO FL 32801-

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P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR

NAME: LAKE NONA PROPERTY HOLDINGS, INC.

FAX AUDIT NUMBER: H96000003074

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/05/1996

TIME REQUESTED: 10:12:55

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ARTICLES OF INCORPORATION
OF
LAKE NONA PROPERTY HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LAKE NONA PROPERTY HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 215 North Eola Drive, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of TEN CENTS (\$0.10) 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 Barry L. Goff.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 names and addresses of the initial directors are as follows:

Vivienne Silvertown

215 North Eola Drive
Orlando, Florida 32801

This document was prepared by:
Barry L. Goff, Esq.

255390\CALLAHFM

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Florida Bar Number: 658261
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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Rasesh H. Thakkar

215 North Eola Drive
Orlando, Florida 32801

Jefferson R. Voss

215 North Eola Drive
Orlando, Florida 32801

ARTICLE VI - INCORPORATOR

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

Barry L. Goff


215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 5th day of March, 1996.


Barry L. Goff, Incorporator

ACCEPTANCE OF REGISTERED AGENT

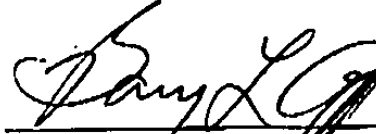
The undersigned hereby accepts the designation as Registered Agent of LAKE NONA
PROPERTY HOLDINGS, INC.


Barry L. Goff

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TALLAHASSEE, FLORIDA

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by
virtue of the undersigned acting as Incorporator of LAKE NONA PROPERTY HOLDINGS,
INC.


Barry L. Goff

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