

03/05/96 TUE 10:17 AM FAX

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3/05/96

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

215 N EOLA DR

ORLANDO FL 32801-

CONTACT: PATTIE M CALLAHAN

FAX: (904) 922-4000

PHONE: (407) 843-4600

FAX: (407) 423-4495

(((H96000003077))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR
P.A.

NAME: BOGGY CREEK LAND COMPANY

FAX AUDIT NUMBER: H96000003077

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/05/1996

TIME REQUESTED: 10:17:17

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/5

DIVISION OF CORPORATIONS

96 MAR -5 AM 11:45

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ARTICLES OF INCORPORATION
OF
BOGGY CREEK LAND COMPANY

FILED
06 MAR -5 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BOGGY CREEK LAND COMPANY.

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 Silverton

215 North Eola Drive
Orlando, Florida 32801

255400/CALLAHPM

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This document was prepared by:

Barry L. Goff, Esq.

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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Ramesh 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 the 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 BOGGY CREEK
LAND COMPANY.


Barry L. Goff

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 BOGGY CREEK LAND COMPANY.


Barry L. Goff

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ARTICLES OF MERGER
Merger Sheet

MERGING:

BOGGY CREEK LAND COMPANY, a Florida corporation, P96000020089

INTO

LAKE NONA LAND COMPANY, a Florida corporation, P96000020085

File date: December 31, 1996

Corporate Specialist: Steven Harris