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3/05/96

FLORIDA DIVISION OF CORPORATIONS

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

215 N EOLA DR

STATE OF FLORIDA

409 EAST GAINES STREET

ORLANDO FL 32801- 5-

TALLAHASSEE, FL 32399

CONTACT: PATTIE M CALLAHAN

FAX: (904) 922-4000

PHONE: (407) 843-4600

FAX: (407) 423-4495

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR  
P.A.

NAME: LAKE NONA RESORT COMPANY

FAX AUDIT NUMBER: H9600003099

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/05/1996

TIME REQUESTED: 11:37:28

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
LAKE NONA RESORT COMPANY

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LAKE NONA RESORT 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

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

253488\CALLAHPM

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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

H96000003099

Roseah 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  
RESORT 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 LAKE NONA RESORT COMPANY.

  
Barry L. Goff

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ARTICLES OF MERGER  
Merger Sheet

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MERGING:

LAKE NONA RESORT COMPANY, a Florida corporation, P96000020174

INTO

LNAP, INC., a Florida corporation, P96000020209

File date: December 31, 1996

Corporate Specialist: Steven Harris