

03/05/96 11:00 FAX

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TO: DIVISION OF CORPORATIONS FROM: LOWNDES, DROSDICK, DOSTER,
KANTOR &

DEPARTMENT OF STATE 215 N EOLA DR
STATE OF FLORIDA
409 EAST GAINES STREET ORLANDO FL 32801- 1-0000
TALLAHASSEE, FL 32399 CONTACT: PATTIE M CALLAHAN
FAX: (904) 922-4000 PHONE: (407) 843-4600
FAX: (407) 423-4495
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR
P.A.

NAME: LAKE NONA NORTH PROPERTY HOLDINGS, INC.
FAX AUDIT NUMBER: H96000003081 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/05/1996 TIME REQUESTED: 10:48:18
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LAKE NONA NORTH PROPERTY HOLDINGS, INC.**

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96 MAR -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LAKE NONA NORTH 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 Silverton

215 North Eola Drive
Orlando, Florida 32801

255392\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

Rasesh H. Thakkar

215 North Eola Drive
Orlando, Florida 32801

Jefferson R. Vonn

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
NORTH PROPERTY HOLDINGS, INC.


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 NORTH PROPERTY
HOLDINGS, INC.


Barry L. Goff

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ARTICLES OF MERGER
Merger Sheet

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MERGING:

LAKE NONA NORTH PROPERTY HOLDINGS, INC., a Florida corporation
P96000020193

INTO

LAKE NONA LAND COMPANY, a Florida Corporation, P96000020085

File date: December 31, 1996

Corporate Specialist: Linda Stitt