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96 HAR -5 PN 2: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1196000003082

INC.

ARTICLES OF INCORPORATION œ LAKE NONA CENTRAL PROPERTY HOLDINGS, INC.

ARTICLE 1 - NAME The name of this corporation is LAKE NONA CENTRAL PROPERTY HOLDINGS,

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 (l). The names and addresses of the initial directors are as follows:

This document was prepared by:

Barry L. Goff, Raq.

Florida Bar Number:

<u>658261</u> Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809

Orlando, Florida 32802-2809 (407) 843-4600

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Vivienne Silverton

215 North Eola Drive Orlando, Florkia 32801

Rasesh H. Thakkar

215 North Eoia 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. Gov. Incorporato

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LAKE NONATION OF LAKE

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 TONA CENTRAL PROPERTY HOLDINGS, INC.

Barry L.

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ARTICLES OF MERGER Merger Sheet

MERGING:

LAKE NONA CENTRAL PROPERTY HOLDINGS, INC., a Florida corporation

INTO

LAKE NONA LAND COMPANY, a Florida Corporation, P96000020085

File date: December 31, 1996

Corporate Specialist: Linda Stitt