

03/05/96 11:52 FAX

0011

*H9600003083*

03/05/96  
FEDERAL DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
10:50 AM  
((H96000003083))) ELECTRONIC FILING COVER SHEET  
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-  
TALLAHASSEE, FL 32399 CONTACT: PATTIE M CALLAHAN  
FAX: (904) 922-4000 PHONE: (407) 843-4600  
FAX: (407) 423-4495  
((H96000003083))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR  
P.A.

NAME: LAKE NONA SOUTH PROPERTY HOLDINGS, INC.  
FAX AUDIT NUMBER: H96000003083 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/05/1996 TIME REQUESTED: 10:50:23  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072720000036

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003083)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>: M

FILED  
96 MAR -5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3/5*

RECEIVED

96 MAR -5 PM 1:02

RECEIVED

03/06/98 TUE 11:52 FAX  
H96000003083

FILED  
65 MAR -5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
0012

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

**ARTICLE I - NAME**

The name of this corporation is LAKE NONA SOUTH 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

2553941CALLAHPM

H96000003083

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

Florida Bar Number: **65261**  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600

Rasch H. Thinkar

215 North Eola Drive  
Orlando, Florida 32801

Jefferson R. Voss

215 North Eola Drive  
Orlando, Florida 32801

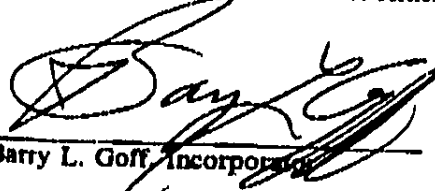
ARTICLE VI - INCORPORATOR

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

Barry L. Goff

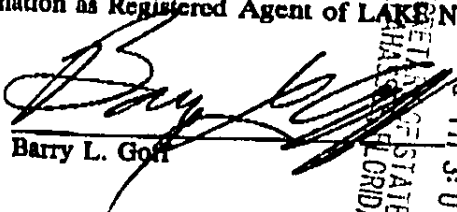
215 North Eola Drive  
Orlando, Florida 32801

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

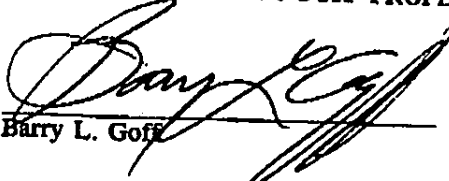
The undersigned hereby accepts the designation as Registered Agent of LAKE NONA SOUTH PROPERTY HOLDINGS, INC.

  
Barry L. Goff

FILED  
96 MAR 5 PM 3:01  
SECRETARY OF STATE  
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 SOUTH PROPERTY HOLDINGS, INC.

  
Barry L. Goff

P960000 20202

ARTICLES OF MERGER  
Merger Sheet

-----  
MERGING:

LAKE NONA SOUTH PROPERTY HOLDINGS, INC., a Florida corporation  
P96000020202

INTO

LAKE NONA LAND COMPANY, a Florida Corporation, P96000020085

File date: December 31, 1996

Corporate Specialist: Linda Stitt