

(((H96000003087))) **ELECTRONIC FILING COVER SHEET**

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

KANTOR &

DEPARTMENT OF STATE

STATE OF FLORIDA

409 BAST GAINES STREET

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

(((H96000003087)))

215 N EOLA DR

ORLANDO FL 32801-CONTACT: PATTIE M CALLAHAN

PHONE: (407) 843-4600

FAX: (407) 423-4495 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR

P.A. NAME: LAKE NONA ESTATES, INC. LAKE NONA ESTATES II, INC.

FAX AUDIT NUMBER: H96000003087 DATE REQUESTED: 03/05/1996

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ARTICLES OF INCORPORATION QE LAKE NONA ESTATES II. INC.

<u> ARTICLE I - NAME</u>

The name of this corporation is LAKE NONA ESTATES II, 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 (i). 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.

255437\CALLAHPM

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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Rasesh H. Thakkar

215 North Bola 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.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LAKE NONA ESTATES II, INC.

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 ESTATES II, INC

P96000020216

ARTICLES OF MERGER Merger Sheet

MERGING:

LAKE NONA ESTATES II, INC., a Florida corporations, P96000020216

INTO

LAKE NONA LAND COMPANY, a Florida Corporation, P96000020085

File date: December 31, 1996

Corporate Specialist: Linda Stitt