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C T CORPORATION SYSTEM

Requester's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27  
444870, 001-494470, 100

McMullen Florida, Inc.

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  - NonProfit
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  - Limited Partnership
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
McMULLEN FLORIDA, INC.

FILED  
MAR 21 1996  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS

The corporate name that satisfies the requirements of Section 607.0401 is McMullen Florida, Inc. The street address of the initial principal office and mailing address of the corporation is 1515 Michigan Avenue, Kissimmee, Florida 34744.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful purposes.

ARTICLE III. CAPITAL STOCK

The corporation shall have only one class of shares, which shall all be shares of common stock. The aggregate number of shares which this corporation is authorized to issue is 100,000 shares of common stock, all of which are to have a par value of \$.01 per share and each such outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. The holders of the outstanding common stock of the corporation shall be entitled to receive the net assets of the corporation upon dissolution. The right to cumulative voting is denied. Pre-emptive rights are also hereby denied. No shareholder of the corporation shall, by reason of his ownership of stock, have a pre-emptive or other right to purchase, subscribe for, receive, or acquire all or any part of any capital stock (either unissued or treasured stock), notes, bonds, debentures, securities, stock options or warrants, or other securities convertible into or entitling the holder thereof to purchase any such capital stock (whether authorized by the Articles of Incorporation or by any amendment thereto) to be issued, optioned, sold, transferred, or otherwise disposed of by the corporation at any time.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the name of the initial registered agent of this corporation at such office is:

<u>NAME</u>	<u>ADDRESS</u>
C T Corporation System	1200 South Pine Island Road City of Plantation, Florida 33324

ARTICLE V. COMMENCEMENT

The corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
John J. McMullen	8204 Sloane Street Orlando, Florida 32827
David Lynch	1515 Michigan Avenue Kissimmee, Florida 34744

**ARTICLE VII. INCORPORATOR**


The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
David Lynch	1515 Michigan Avenue Kissimmee, Florida 34744

**ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of March, 1996.

  
 \_\_\_\_\_  
 DAVID LYNCH, Incorporator

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STATE OF FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED: October 31, 1995.

BY Wayne Patterson  
Wayne Patterson  
Asst. Vice President