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July 17, 1996

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Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
7-17-96

FILED  
95 JUL 19 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Incorporation of Lake Brandon, Inc.  
Name Reservation No. R96000003152

Sir/Madam:

In regard to the above-referenced corporation, enclosed are the original and one (1) copy of the executed Articles of Incorporation for the subject corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same. Also please note the incorporator to the subject Articles has previously reserved the corporate name under reservation no. R96000003152.

A check in the amount of \$122.50 is enclosed to cover fee for the filing of the enclosed.

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely yours,

STEARNS WEAVER MILLER WEISSLER  
ALHADEFF & SITTERSON, P.A.

*Annette S. Ryan*  
Annette S. Ryan  
Legal Assistant

Enclosures

1-22-96  
KR

EFFECTIVE DATE  
7-17-96

**ARTICLES OF INCORPORATION OF  
LAKE BRANDON, INC.**

FILED  
96 JUL 19 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE - NAME**

The name of this corporation is: Lake Brandon, Inc.

**ARTICLE TWO - DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

**ARTICLE THREE - PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE - PRINCIPAL OFFICE**

The principal office of this corporation is: 101 East Kennedy Boulevard, Suite 3900, Tampa, Florida 33602.

**ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is Richard Mulholland, 101 East Kennedy Boulevard, Suite 3900, Tampa, Florida 33602.

**ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this

corporation is Richard Mulholland, 101 East Kennedy Boulevard, Suite 3900, Tampa, Florida 33602.

#### **ARTICLE EIGHT - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Susan Fleming Bennett, Esq., Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 401 East Jackson Street, Suite 2200, Tampa, Florida 33602.

#### **ARTICLE NINE - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE TEN - BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION**

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

#### **ARTICLE TWELVE - PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the

shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE THIRTEEN - CUMULATIVE VOTING**

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principal among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the item fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 17 day of July, 1996.

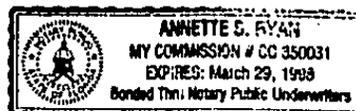
*Susan Fleming Bennett*  
SUSAN FLEMING BENNETT,  
as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of July, 1996, by SUSAN FLEMING BENNETT, who is personally known to me or who has produced \_\_\_\_\_ as identification.

*Annette S. Ryan*  
Printed Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



**ACCEPTANCE AND ACKNOWLEDGEMENT**

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
RICHARD MUEHOLLAND, as  
Registered Agent

FILED  
95 JUL 19 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA