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July 30, 1996

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-07/31/96--01055--008  
\*\*\*122.50 \*\*\*122.50

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for  
Land And Water Amenities, Inc. and our check for \$122.50 for  
filing fees and a certified copy of the articles and a  
certificate of incorporation.

Please return the documents to:

Benjamin H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

PS: Please use the enclosed Federal Express bill of lading  
to return the documents to us via overnight express.  
Thank you!

FILED  
96 JUL 31 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-1-96  
118

# ARTICLES OF INCORPORATION OF

Land And Water Amenities, Inc.

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Land And Water Amenities, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

830 Wilkinson Street  
Orlando, FL 32803

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Gill Christison  
830 Wilkinson Street  
Orlando, FL 32803

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Gill Christison  
830 Wilkinson Street  
Orlando, FL 32807

Jerald B. Pospisil  
2709 Midsummer Drive  
Windermere, FL 34786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Land And Water Amenities, Inc.

2. The name and address of the registered agent and office is:

John Gill Christison

(Name)

830 Wilkinson Street

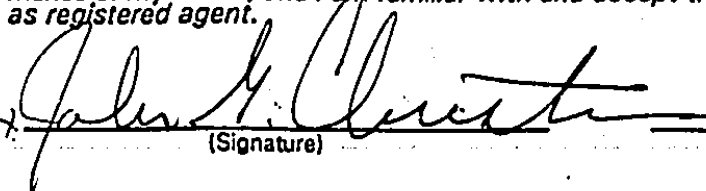
(P.O. Box not acceptable)

Orlando, FL 32807

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)