

SENT BY: L D D K & R

111->8-: : 11:21PM :

4074252428- Department of State: # 1

**H97000073216**

8/22/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:09 PM

((H97000013932 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDRS, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036  
CONTACT: KYLE L WHITE  
PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: OTTER SPRINGS CORP.

AUDIT NUMBER.....H97000013932

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 2

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

CLIENT: 099994  
Otter Springs Corp.

MATTER: 45096  
ATTY: 181

PLEASE FILE IMMEDIATELY UPON RECEIPT AND FORWARD  
CERTIFICATES ASAP.

THANKS!!!

**FILED**  
97 AUG 22 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 25 1997

ARTICLES OF INCORPORATIONOFOTTER SPRINGS CORP.ARTICLE I - NAME

The name of this corporation is OTTER SPRINGS CORP.

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 ONE CENT  
(\$0.01) 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 Bradford D. West, Esquire.

ARTICLE V - 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 of the corporation, but shall  
never be less than one (1). The name and address of the initial director are as follows:

George McKay

215 North Eola Drive  
Orlando, Florida 32801

This document was prepared by:  
Bradford D. West, Esquire

Florida Bar Number: 769525  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843-4600

H97000013932

H97000013932  
FILED  
31 AUG 22 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000013932

ARTICLE VI - INCORPORATOR

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

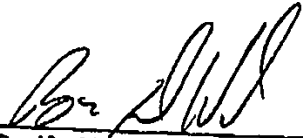
Bradford D. West

215 North Eola Drive  
Orlando, Florida 32801

ARTICLE VII - INDEMNIFICATION

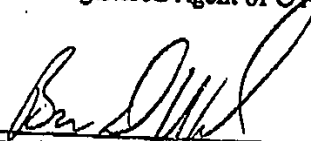
This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 1997.

  
Bradford D. West, Incorporator

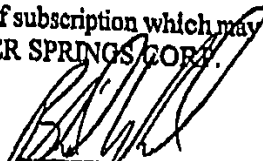
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OTTER SPRINGS CORP.

  
Bradford D. West

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 OTTER SPRINGS CORP.

  
Bradford D. West

FILED  
97 AUG 22 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA