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DAYTONA BEACH, FLORIDA 32118

PLEASE REPLY TO:  
POST OFFICE DRAWER 15110  
DAYTONA BEACH, FLORIDA 32115  
(904) 253-1111  
FAX (904) 253-4260

OF COUNSEL  
DAVID A. WASSERMAN

November 12, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

**VIA FEDERAL EXPRESS**

200002346202--9  
-11/13/97--01050--002  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: HARMONY LANDING, INC.**

Correspondent:

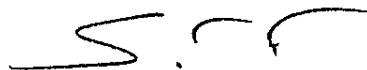
Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also, enclosed is our firm's check in the amount of \$122.50 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Very truly yours,



Scott R. Rost

SRR/ser  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 13 AM 9:16

B. BROWN NOV 17 1997

**ARTICLES OF INCORPORATION  
OF  
HARMONY LANDING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I. NAME**

The name of this corporation shall be Harmony Landing, Inc.

**ARTICLE II. INITIAL PRINCIPAL OFFICE**

The street address and the mailing address for the corporation shall be 1713 Lakeside Drive, Orlando, Florida 32803.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the CORPORATE RECORDS BUREAU. This corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 100 shares of \$1.00 par value shares of common capital stock.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Articles Of Incorporation Of Harmony Landing, Inc.

## **ARTICLE VII. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

## **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## **ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 444 Seabreeze Boulevard, Ste. 800, Daytona Beach, FL 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Scott R. Rost, Esquire.

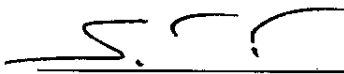
Articles Of Incorporation Of Harmony Landing, Inc.

**ARTICLE X. INCORPORATOR**

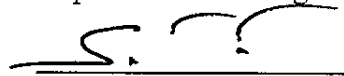
The name and address of the individual who shall serve as this corporation's incorporator are:  
Scott R. Rost, Esq., 444 Seabreeze Boulevard, Ste. 800, Daytona Beach, FL 32118.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Scott R. Rost, Esquire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of **Harmony Landing, Inc.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Harmony Landing, Inc.**

  
\_\_\_\_\_  
Scott R. Rost, Esq. - Registered Agent

State Of FLORIDA  
County Of VOLUSIA

On NOVEMBER 12, 1997, Scott R. Rost, Esquire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of Harmony Landing, Inc.

  
\_\_\_\_\_  
Notary Public

SABRINA E. ROBINSON

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



SABRINA E. ROBINSON  
My Commission CC452812  
Expires Apr. 13, 1998

(SEAL)

Articles Of Incorporation Of Harmony Landing, Inc.