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LOWNDES DROSDICK

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

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FAX #: (407)843-4444

NAME: DIAMOND LAKE, INC.

AUDIT NUMBER.....H97000020002

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

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PURSUANT TO YOUR CORRESPONDENCE OF THIS DATE ATTACHED PLEASE FIND  
ARTICLES OF INCORPORATION OF BLUE DIAMOND LAKE, INC. FOR FILING

PLEASE FILE THE ATTACHED IMMEDIATELY PURSUANT TO THIS  
FILING NUMBER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

LOWNDES, DROSDICK, DOSTER, ET AL.

SUBJECT: DIAMOND LAKE, INC.  
REF: W97000027109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "DIAMOND LAKES, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000020002  
Letter Number: 597A00057339

ARTICLES OF INCORPORATION

OF

BLUE DIAMOND LAKE, INC.

ARTICLE I - NAME

The name of this corporation is BLUE DIAMOND LAKE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be  
One Phil Ritson Way, Winter Garden, Florida 34787.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) 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.

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:

Philip V. Ritson

One Phil Ritson Way  
Winter Garden, Florida 34787

This document was prepared by:

Bradford D. West

Florida Bar Number: 769525

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

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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

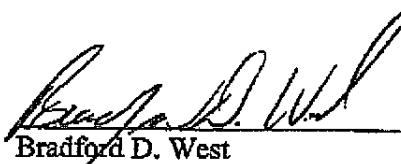
This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1997.

  
Bradford D. West, Incorporator

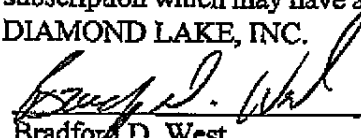
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BLUE DIAMOND LAKE, INC.

  
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 BLUE DIAMOND LAKE, INC.

  
Bradford D. West

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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