02/02/98 MON 10:36 FAX 1 407 423 4495

LOWNDES DROSDICK

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2/02/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX#: (850)922-4001

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

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: OUTRIDER III INVESTMENTS, INC.

AUDIT NUMBER..... H98000002137

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

CERT. OF STATUS...0 PAGES...... 2

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MATTER NO. 10901

H98000002137

ARTICLES OF INCORPORATION

<u>OF</u>

OUTRIDER III INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is Outrider III Investments, Inc.

98 FEB -2 PM I2: 03 SECRETARY OF STATE TAIL AHASSEE FLORID

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is located at 201 South Orange Avenue, Suite 105, Orlando, Florida 32801 and the mailing address of the corporation shall be 101 East Central Boulevard, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 East Central Boulevard, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is David H. Foote.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors are as follows:

Lanny L. Greene

145 Markham Longwood Road Sanford, Florida 32741

This document was prepared by:
Loran A. Johnson, Esquire
Florida Bar Number: 339350
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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David H. Foote

121 North James Avenue Orlando, Florida 32801

ARTICLE VI - INCORPORATOR

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

David H. Foote

121 North James Avenue Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of January, 1998.

David H. Foode, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OUTRIDER III INVESTMENTS, INC.

David H. Foote

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 Outrider III Investments, Inc.

David H. Foot

98 FEB -2 PM 12: 0: SECRETARY OF STATE TALLAHASSEE FLORE

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