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LOWNDES DROSDICK

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2/05/98 FLORIDA DIVISION OF CORPORATIONS 9:41 AM
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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: HFB PROPERTIES - WATER'S EDGE PLAZA, INC.
AUDIT NUMBER.....H98000002427
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 2
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** ENTER 'M' FOR MENU. **

ATTORNEY: 181
CLIENT: 099994
MATTER: 45132

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,
February 5, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

KYLE L. WHITE
Direct Dial: 407/418-6203

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TALLAHASSEE FLORIDA

B. McKnight FEB 05 1998

H98000002427

ARTICLES OF INCORPORATION

OF

HFB PROPERTIES - WATER'S EDGE PLAZA, INC.

ARTICLE I - NAME

The name of this corporation is HFB PROPERTIES - WATER'S EDGE PLAZA, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
112 East Annie Street, Orlando, Florida 32806.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) 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 112 East Annie Street,
Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that
address is Thomas E. Hankins.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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 name and address of the initial directors are as follows:

Thomas E. Hankins

3679 Winding Lake Circle
Orlando, Florida 32835

This document was prepared by:

James J. Hootor, Esquire

Florida Bar Number: 865494

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

P. O. Box 2809

Orlando, Florida 32802-2809

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Charles R. Frederick

205 Lake Copeland Drive
Orlando, Florida 32806

M. W. Jeffrey Brock

3234 Wald Road
Orlando, Florida 32806

ARTICLE VI - INCORPORATOR

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

Thomas E. Hankins

112 East Annie Street
Orlando, Florida 32806

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 4 day of February, 1998.


Thomas E. Hankins, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of HFB PROPERTIES -
WATER'S EDGE PLAZA, INC.


Thomas E. Hankins

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