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February 4, 1998

Department of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 12:29

Re: OSCEOLA CONENTION AND TOURISM BUREAU, INC. and
OSCEOLA COUNTY CONVENTION & VISITORS BUREAU, INC.

Dear Sir:

Enclosed herewith please find original and one copy of the Articles of Incorporation in regard to the above corporations, which designate the initial Registered Agent in Article IV.

Also, enclosed is a check in the amount of \$245.00 covering the following for each corporation:

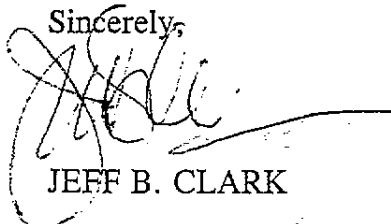
Filing Fee \$5.00
Filing Fee for Registered Agent . . . 35.00
Cost of Certified Copy 52.50

700002425547--6
-02/09/98-01135-011
****245.00 ****122.50

Would you please send the certified copy directly to the undersigned?

Thank you for your cooperation.

Sincerely,


JEFF B. CLARK

JBC/dlm
enclosures

D. BROWN FEB 10 1998

ARTICLES OF INCORPORATION
OF
OSCEOLA COUNTY CONVENTION &
VISITORS BUREAU, INC.

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The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is OSCEOLA COUNTY CONVENTION & VISITORS BUREAU, INC., whose principal office address is 3958 Salmon Dr., Orlando, FL 32835.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. This stock shall be issued as "small business corporation" stock in accordance with a plan under provisions of Section 1244 of the Internal Revenue Code.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3958 Salmon Dr., Orlando, FL 32835 and the name of the initial registered agent of the corporation at that address is Brady Minton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Brady Minton, 3958 Salmon Dr., Orlando, FL 32835.

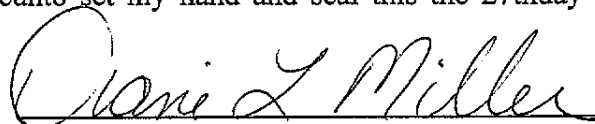
IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this the 27th day of January, 1998.


BRADY MINTON

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared BRADY MINTON, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 27th day of January, 1998.



Notary Public

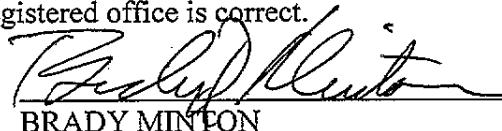
My commission expires



DIANE L. MILLER
My Commission CC389797
Expires Aug. 11, 1998
Bonded by ANB
800-852-5878

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the registered agent designated above hereby accepts appointment and states that the address of the registered office is correct.


BRADY MINTON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8 FEB - 9 PM 12:29