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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

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: LAKE NONA GOLF RESORTS, INC.

AUDIT NUMBER.....H98000004582

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. 3

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

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ATTORNEY: 196

CLIENT: 069062

MATTER: 48073

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,  
March 9, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

KAREN L. DIDEA  
Direct Dial: 407/418-6462

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98 MAR -9 AM 7:13  
CLERK OF CIRCUIT  
TALLAHASSEE, FLORIDA

F. CHESSEB MAR 10 1998

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ARTICLES OF INCORPORATION  
OF  
LAKE NONA GOLF RESORTS, INC.

ARTICLE I - NAME

The name of this corporation is LAKE NONA GOLF RESORTS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is 9801 Lake Nona Road, Orlando, Florida 32827.

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 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Barry L. Goff.

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 names and addresses of the initial directors are as follows:

Vivienne Silvertown

9801 Lake Nona Road  
Orlando, Florida 32827

This document was prepared by:

Barry L. Goff, Esquire

Florida Bar Number: 658261

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

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

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Jefferson R. Voss

9801 Lake Nona Road  
Orlando, Florida 32827

R. Randolph Lyon, Jr.

9801 Lake Nona Road  
Orlando, Florida 32827

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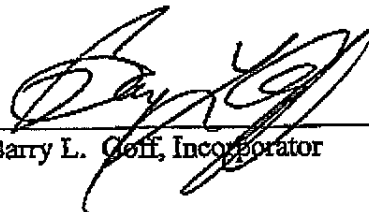
ARTICLE VI - INCORPORATOR

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

Barry L. Goff

215 North Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 9th day of March, 1998.

  
Barry L. Goff, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LAKE NONA GOLF  
RESORTS, INC.

  
Barry L. Goff

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 LAKE NONA GOLF RESORTS, INC.

  
Barry L. Goff