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ACCOUNT NO. : 072100000032

REFERENCE: 792527 6469B

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE: April 23, 1998

ORDER TIME: 10:29 AM

ORDER NO. : 792527-005

CUSTOMER NO: 6469B

CUSTOMER: Marlis Spear, Legal Asst

MAGUIRE VOORHIS & WELLS, P.A.

200 South Orange Avenue

Suite 3000

Orlando, FL 32802

DOMESTIC FILING

NAME:

ECK-KISSIMMEE 3, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION

OF

## ECK-KISSIMMEE 3, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

## ARTICLE I

#### <u>Name</u>

The name of the Corporation shall be Eck-Kissimmee 3, Inc.

## ARTICLE II

# Principal Office

The principal office of the Corporation is located at 7680 Republic Drive, Suite 110, Orlando, Florida 32819, and its mailing address is Post Office Box 1879, Windermere, Florida 34786-1879.

## ARTICLE III

# Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

# Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

## Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

#### ARTICLE VI

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7680 Republic Drive, Suite 110, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Lee J.Maher.

#### ARTICLE VII

# Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name

## Address

Lee J. Maher

7680 Republic Drive

Suite 110

Orlando, Florida 32819

Charles Whittall

7680 Republic Drive

Suite 110

Orlando, Florida 32819

## ARTICLE VIII

## Incorporator

The name and address of the incorporator of the Corporation is:

Name ...

# <u>Address</u>

Lee J. Maher

7680 Republic Drive Suite 110 Orlando, Florida 32819 Executed this 24 day of MARCH, 1998.

Lee J. Maher, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Lee J. Maher, Registered Agent

Date: Mpart 29 98

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SECRETARY OF STATE DIVISION OF CORPORATIONS