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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 PROPERTIES, INC.

AUDIT NUMBER.....H98000011539

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

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: 427

CLIENT: 099994

MATTER: 45093

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,
June 22, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE
Direct Dial: 407/418-6203

98 JUN 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Bm 6/22/98

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ARTICLES OF INCORPORATION
OF
LAKE NONA GOLF PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is LAKE NONA GOLF PROPERTIES, 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 Miranda F. Fitzgerald.

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 Silverton

9801 Lake Nona Road
Orlando, Florida 32827

This document was prepared by:
Miranda F. Fitzgerald, Esquire
Florida Bar Number: 273945

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

Rasesh H. Thakkar

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:

Miranda F. Fitzgerald

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 19th day of June, 1998.


Miranda F. Fitzgerald, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


Miranda F. Fitzgerald

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 PROPERTIES, INC.


Miranda F. Fitzgerald

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