P99000057123

Law Offices of

FRANK G. FINKBEINER

ATTORNEY AND COUNSELOR AT LAW

IOS EAST ROBINSON STREET, SUITE 301

ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-0012 FAX (407) 839-5951

June 17, 1999

800002910588--1 -06/21/99--01102--018 ****122.50 *****78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: GDS - MAGNOLIA PLANTATION, INC.

Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above-referenced Florida corporation, an original Designation and Acceptance of Designation of Registered Agent, together with a check in the amount of \$122.50 representing the following fees:

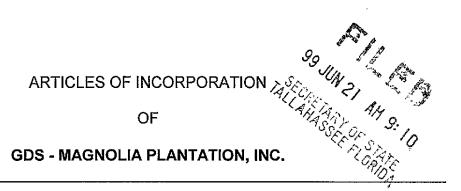
Filing Fee\$	35.00
Certified Copy	52.50
Registered Agent Fee	
TOTAL ENCLOSED\$	122.50

Would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

FRANK G. FINKBEINER

FGF:sn encis.



ARTICLE I: NAME

The name of this corporation is GDS - MAGNOLIA PLANTATION, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

Initial Issue. One Thousand (1,000) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is 7232 W. Sand Lake Road, Suite 200, Orlando, FL 32819, and the name of the registered agent of this corporation is Frank G. Finkbeiner, Atty., 105 E. Robinson Street, Suite 301, Orlando, FL 32801.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

FRANK G. FINKBEINER 105 E. Robinson Street, Suite 301 Orlando, FL 32801

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Frank G. Finkbeiner 105 E. Robinson Street, Suite 301 Orlando, FL 32801

ARTICLE IX: PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _/// day of June, 1999 FRANK G. FINKBEINER
Incorporator/Subscriber
· · · · · · · · · · · · · · · · · · ·
STATE OF FLORIDA COUNTY OF ORANGE
The foregoing instrument was acknowledged before me this 17 day of <u>June</u> , 1999, by <u>Frank G. Finkbeiner, Incorporator</u> of <u>GDS - MAGNOLIA PLANTATION, INC.</u> , a Florida corporation, on behalf of the Corporation. He/She is personally known to me
or has produced as identification.
Charme Wash
Notary Public-State of Florida

My commission expires:

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Frank G. Finkbeiner, Attorney, is hereby designated as Registered Agent for GDS - MAGNOLIA PLANTATION, INC., a corporation formed and existing under the laws of the State of Florida.

The designated registered office of Frank G. Finkbeiner, Atty. is 105 E. Robinson Street, Suite 301, Orlando, FL 32801.

DATED this 12 day of June, 1995.

Frank G. Finkbeiner, Director

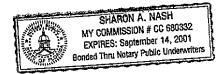
STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared the undersigned, FRANK G. FINKBEINER, who upon being first duly sworn, deposes and says that he is the Director of GDS - MAGNOLIA PLANTATION, INC., and that he has read the above and that the same is true and correct to the best of his knowledge and belief.

WITNESS my hand and seal in the County and State last aforesaid this <u>12</u> day of June, 1999.

Notary/Public

My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY CERTIFY that I accept the designation of Registered Agent of GDS - MAGNOLIA PLANTATION, INC.

FRANK G. FINKBÉINEF

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared FRANK G. FINKBEINER, well known to me to be the person described herein and who certified before me that he accepts the designation of Registered Agent of this Corporation.

SWORN TO and subscribed before me this 17 day of June, 1999.

√Notary Public -

My Commission Expires:



99 JUN 21 AM 9: 10
SECRETARY OF STATE