

P99000103929

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAKE HART PROPERTY MANAGEMENT COMPANY, INC.
(Proposed corporate name - must include suffix)

400003054104--5
-11/24/99--01055--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LARRY MARKES
Name (Printed or typed)

221 NORTH FIGUEROA STREET, SUITE 1200
Address

LOS ANGELES, CALIFORNIA 90012
City, State & Zip

(213) 250-1800
Daytime Telephone number

99 NOV 24 AM 10:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

gjc 12/11

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 NOV 24 AM 10:44
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LAKE HART PROPERTY MANAGEMENT COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 LAKE HART DRIVE
ORLANDO, FLORIDA 32822-0100

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

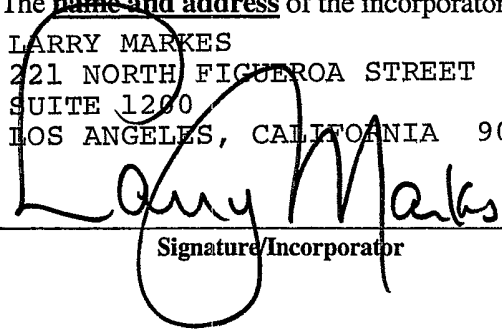
The name and Florida street address of the initial registered agent are:

DENNIS R. KASPER
100 LAKE HART DRIVE
ORLANDO, FLORIDA 32822-0100

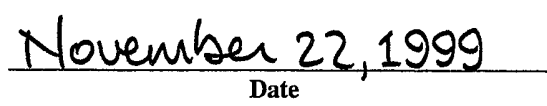
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LARRY MARKES
221 NORTH FIGUEROA STREET
SUITE 1200
LOS ANGELES, CALIFORNIA 90012



Signature/Incorporator



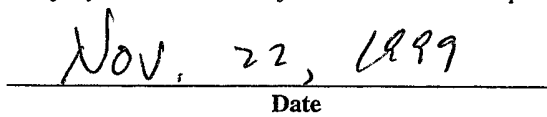
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date