

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

GMRI REALTY, INC.

File Number C 129796

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: July 26, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Keri Knasch*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

JUL 26

1 25 PM '99

FILED

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is GMRI Realty, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Maryland
- Its date of incorporation is March 20, 1998
- The address of its principal office is 6000 Lake Ellenor Drive, Orlando, FL 32809
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, ID 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>James D. Smith</u>	<u>President/Director</u>	<u>5900 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>Robert F. Faisant</u>	<u>Vice President/Director</u>	<u>6100 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>George T. Williams</u>	<u>Vice President/Director</u>	<u>6000 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>Michael K. Ellis</u>	<u>Vice President</u>	<u>5900 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>Gregory C. Buchanan</u>	<u>Vice President</u>	<u>7200 Monetary Dr., Orlando, FL 32809</u>
<u>Laurie B. Burns</u>	<u>Vice President</u>	<u>5900 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>John Gardiner</u>	<u>Treasurer</u>	<u>6100 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>James O. McIntosh</u>	<u>Secretary</u>	<u>6000 Lake Ellenor Dr., Orlando, FL 32809</u>
<u>Diane Cleversey</u>	<u>Asst. Secretary</u>	<u>6000 Lake Ellenor Dr., Orlando, FL 32809</u>

Dated: 7/15/99

GMRI Realty, Inc.

(Corporation name)

By

Diane Cleversey
Diane Cleversey

Its Assistant Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid) **IDAHO SECRETARY OF STATE**

Secretary of State use only
07/26/1999 09:00
CX: 50634 CT: 74104 IN: 236794

1 @ 100.00 = 100.00 AUTH PRO 2
1 @ 20.00 = 20.00 EXPEDITE C 3

C 129796

Revised 7/97
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STATE OF MARYLAND
Department of Assessments and Taxation

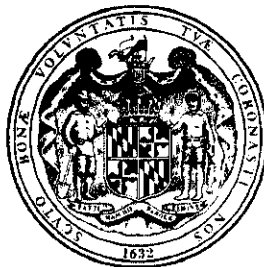
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GMRI REALTY, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 07, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division



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