Electronic Articles of Incorporation For

N04000005964 FILED June 15, 2004 Sec. Of State Ipoole

PORT YBOR ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PORT YBOR ASSOCIATION, INC.

Article II

The principal place of business address:

1101 CHANNELSIDE DR. TAMPA, FL. 33602

The mailing address of the corporation is:

1101 CHANNELSIDE DR. TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

THE CORP IS ORGANIZED FOR THE PURPOSE OF MANAGING, MAINTAINING AND/OR OWNING REAL PROPERTY PURSUANT TO A CERTAIN DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS TO BE RECORDED IN THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY

Article IV

The manner is which directors are elected or appointed is:

DIRECTORS OF THE CORP.SHALL BE ELECTED BY MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

DALE K BOHNER ESQUIRE 1101 CHANNELSIDE DRIVE TAMPA, FL. 33602 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DALE K. BOHNER, ESQUIRE

Article VI

The name and address of the incorporator is:

STACY FRANK 118 S. NEWPORT AVENUE TAMPA, FLORIDA 33606

Incorporator Signature: STACY FRANK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPVP ZELKO N KIRINCICH 1101 CHANNELSIDE DRIVE TAMPA, FL. 33602

Title: DST PETER FERRI 1101 CHANNELSIDE DRIVE TAMPA, FL. 33602 US

Title: D ROBERT R ABBERGER 400 NORTH ASHLEY DRIVE, SUITE 2675 TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

06/10/2004