

P09000180497

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000258652 3)))



H090002586523ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

RECEIVED
09 DEC 15 PM 4:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
601 ANNEX, TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gtoland@swireprops.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Swire Properties US Inc

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

NOTE
no punctuation
in corp. name

Electronic Filing Menu Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 DEC 15 P 1:32
FILED
12/15/2009
68-91-81
209

(((H09000258652 3)))

FILED
2009 DEC 15 P 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SWIRE PROPERTIES US INC**

ARTICLE 1

Name

The name of the corporation is **SWIRE PROPERTIES US INC** (hereinafter called the "Corporation").

ARTICLE 2

Address

The street address of the initial principal office and the mailing address of the corporation is 501 Brickell Key Drive, Suite 600, Miami, Florida 33131.

ARTICLE 3

Authorized Shares

The number of shares that the Corporation is authorized to issue is:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

ARTICLE 4

Registered Office and Agent

The street address of the Corporation's initial registered office is 501 Brickell Key Drive, Suite 600, Miami, Florida 33131, and the name of its initial registered agent at that office is Gregg E. Toland.

ARTICLE 5

Incorporator

The name of the Incorporator is Gregg E. Toland, and the address of the Incorporator is 501 Brickell Key Drive, Suite 600, Miami, Florida 33131.

ARTICLE 6

Initial Directors

The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

J. MEGAN KELLY
501 Brickell Key Drive, Suite 600
Miami, Florida 33131

(((H09000258652 3)))

(((H09000258652 3)))

STEPHEN L. OWENS
501 Brickell Key Drive, Suite 600
Miami, Florida 33131

GREGG E. TOLAND
501 Brickell Key Drive, Suite 600
Miami, Florida 33131

ARTICLE 7

Indemnification of Officers and Directors

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

Bylaws

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation as of December 15, 2009.



Gregg E. Toland, Incorporator

**CONSENT OF REGISTERED AGENT
SWIRE PROPERTIES US INC**

The undersigned, Gregg E. Toland, whose business address is 501 Brickell Key Drive, Suite 600, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of SWIRE PROPERTIES US INC, a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.



Gregg E. Toland, Registered Agent

(((H090002²58652 3)))