Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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

Enail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 55 WEST RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

55 WEST RESIDENTIAL CONDOMINIUM ASSOCIATION, INC. (hereinafter, the "Corporation" and/or "Association").

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o Jeffrey Drew Butt, Esquire, Squire, Sanders & Dempsey L.L.P, 201 North Franklin Street, Suite 2100, Tampa, Florida 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an entity pursuant to Chapters 617 and 718, Florida Statutes (the "Condominium Act"), for the management and operation of 55 WEST RESIDENCES, a Condominium, which is to be created pursuant to the provisions of the Condominium Act.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Joseph D. Edwards, Director

Jeffrey Drew Butt, Director

Matthew T. Blackshear, Director

whose addresses are the same as the principal street address of the Corporation shown in Article II hereinabove.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301	10 JAN I	SECRETA TALLAHA
The name and address of the Incorporator Is: Jeffrey Drew Butt, Esquire, Squire, Sanders & Dempsey L.L.P. 201 North Franklin Street, Suite 2100	4 PH 12: 34	SSEE, FLORID

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this çerificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ignature/Registered Agent Michele Holden

Michele Holden Date
Assistant Secretary

Signature/Incorporator

January 15, 2010 Date

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