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Florida Department of State
Division of Corporations
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 Division of Corporations
 Fax Number : (850)617-6381

From:
 Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
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FLORIDA PROFIT/NON PROFIT CORPORATION
55 WEST MASTER PROPERTY OWNER'S ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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J. Shivers JAN 15 2010

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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 MASTER PROPERTY OWNER'S 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 720, Florida Statutes, to operate 55 West on the Esplanade, 55 West Church Street, Orlando, Florida (the "Project"), and adjacent land owned by the City of Orlando, which is leased and to be part of the Project pursuant to a Master Declaration of Covenants, Conditions, Easements and Restrictions for 55 West, to be recorded in Orange County, Florida.

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

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

Michele Holden
Signature/Registered Agent

Michele Holden
Assistant Secretary

January 14th, 2010
Date

Jeffrey Drew Butt
Signature/Incorporator

January 13, 2010
Date