Division of Corporations



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From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305)789-3395

FLORIDA PROFIT CORPORATION OR P.A.

TWC Seventy-Six Development, Inc.

Certificate of Status	I
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ARTICLES OF INCORPORATION

OF

TWC SEVENTY-SIX DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is TWC SEVENTY-SIX DEVELOPMENT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 655 North Pranklin Street, Suite 2200, Tampa, Florida 33602. The initial mailing address of the corporation is 655 North Franklin Street, Suite 2200, Tampa, Florida 33602.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2200 Museum Tower, 150 West Flagler Street, Miami, Florida 33130 and the initial registered agent of this corporation at that address is Brian J. McDonough.

ARTICLE V	- INCORPORATOR	90	SI-NIG	1. + ±
The name and address of the incorpo	orator is as follows:	DEC	ISION D ECHET	
<u>Name</u>	Address	22 A		-
Brian J. McDonough	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130	10: 58	STATE	. <u>-</u>

Filed by: J. Gerstenfeld, Corp. Legal Asst. Steams Weaver Miller, et al 150 West Flagler Street, Suite 2200 Michily Picarich 33130 T: 305-789-3545/F: 305-789-3395

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Jack Wilson

655 North Franklin Street

Suite 2200

Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this atom day of December, 2000.

Brian J. McDonough, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is TWC SEVENTY-SIX DEVELOPMENT, INC.
- 2. The name and address of the registered agent and office is:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130 DIVISION BECOME THE STATE OF S

Brian J. McDonough

Dated this 21st day of December, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, <u>FLORIDA STATUTES</u>.

Brian J. McDenough

Dated this 2104 day of December, 2000.

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