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HOLD

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		(830) 081-0328	OFFICE USE ONLY
			853959/7875U
			July 3, 2001
	RRVIES	CORPORATION NAMI	E (S) AND DOCUMENT NUMBER (S):
		TWC Twenty-Eight, Inc.	A-0-0-
-	4010	0006	5704
	Filing Evidence	0000	Type of Document
	□ Plain/Confirmation	on Copy \square	Type of Document Certificate of Status
	□ Certified Copy		Certificate of Good Standing =
			Articles Only
			All Charter Documents to Include
	Retrieval Reque	<u></u>	Articles & Amendments
	□ Photocopy		Fictitious Name Certificate
	□ Certified Copy		Other 2001 JUL 2001 J
	NEW FILINGS	AMENDMENTS	ACTIVITY OF COLUMN
Х	Profit	Amendment	<u>≺</u> ≝□ ~o≪.
	Non Profit	Resignation of RA Off	
	Limited Liability	Change of Registered	Agent 25 35
	Domestication	Dissolution/Withdrawa	al
	Other	Merger	
			1000044579216 07/03/01-01030-018
	OTHER FILINGS	REGISTRATION/QU	*****78.75 *****78.75
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	(X-1-

ARTICLES OF INCORPORATION

OF

TWC TWENTY-EIGHT, INC.

OI JUL -3 AMII: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TWC TWENTY-EIGHT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 655 North Franklin 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

The name and address of the incorporator is as follows:

Name

<u>Address</u>

Brian J. McDonough

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

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 33602

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this $\frac{29}{100}$ day of June, 2001.

rian J. McDonough, Incorporato

<u>CERTIFICATE OF DESIGNATION</u> 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 TWENTY-EIGHT, 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 OI JUL -3 AMII: 27
SECRETARY OF STATE
ANASSEE, FLORIDA

Brian J. McDonough, Incorporator

Dated this May of June. 2001

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, FLORIDA STATUTES.

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Dated this 29 day of June, 2001

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