

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P02000007624

CONTACT: CINDY HICKS

DATE: 1-23-02

REF. #: 0151

CORP. NAME: TWC Thirty-Four, Inc

FILED  
02 JAN 23 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                               |   |  |

RECEIVED  
02 JAN 23 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 501398 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700004791997--5  
-01/23/02--01069--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT: \$

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

J. BRYAN JAN 23 2002

**ARTICLES OF INCORPORATION**

**OF**

**TWC THIRTY-FOUR, INC.**

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02 JAN 23 PM 2:04  
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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is TWC THIRTY-FOUR, 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:

<u>Name</u>	<u>Address</u>
Brian J. McDonough	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

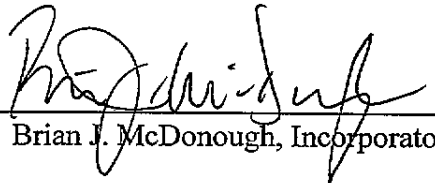
ARTICLE VI - INITIAL BOARD OF DIRECTORS

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 18th day of January, 2002.

By:   
Brian J. McDonough, Incorporator

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 THIRTY-FOUR, INC.
2. The name and address of the registered agent and office is:

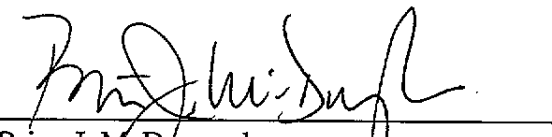
Brian J. McDonough  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

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TALLAHASSEE, FLORIDA

By:   
Brian J. McDonough, Incorporator

Dated this 18 day of January, 2002

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.

By:   
Brian J. McDonough

Dated this 18 day of January, 2002