

**Electronic Articles of Incorporation  
For**

P04000150393  
FILED  
November 02, 2004  
Sec. Of State  
cblalock

1555 OPERATING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

1555 OPERATING COMPANY

**Article II**

The principal place of business address:

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL. US 33401

**Article III**

The purpose for which this corporation is organized is:

TO HAVE A GENERAL PARTNERSHIP INTEREST IN AND BE GENERAL PARTNER FOR REGIONS FINANCIAL TOWER, LTD. SOLELY FOR THE OWNERSHIP, OPERATION AND MANAGMENT OF AN OFFICE BUILDING AT 1555 PALM BEACH LAKES BLVD., WEST PALM BEACH, FL.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

E. L ECCLESTONE  
1555 PALM BEACH LAKES BLVD.  
SUITE 1100  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: E. LLWYD ECCLESTONE

### **Article VI**

The name and address of the incorporator is:

E. LLWYD ECCLESTONE  
1555 PALM BEACH LAKES BLVD. #1100  
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: E. LLWYD ECCLESTONE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
E. L ECCLESTONE  
1555 PALM BEACH LAKES BLVD., #1100  
WEST PALM BEACH, FL. 33401 US

Title: D  
RON COOPER  
1555 PALM BEACH LAKES BLVD., #1100  
WEST PALM BEACH, FL. 33401 US

Title: S  
NANNETTE GAMMON  
1555 PALM BEACH LAKES BLVD., #1100  
WEST PALM BEACH, FL. 33401 US

Title: VP  
RON COOPER  
1555 PALM BEACH LAKES BLVD., #1100  
WEST PALM BEACH, FL. 33401 US

Title: T  
RON COOPER  
1555 PALM BEACH LAKES BLVD., #1100  
WEST PALM BEACH, FL. 33401 US