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FILING COVER SHEET

ACCOUNT NUMBER:	FCA000000014	<u> </u>
REFERENCE:	0/5/.595	
DATE:	9-30-97	
CONTACT NAME:	CINDY HICKS	
REQUESTOR NAME:	CORPORATE & CRIMINAL RESEARCH SERVICES 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301	- And Andrews
TELEPHONE:	904-222-1173	
AUTHORIZATION:	Two Ninety-One Developmen	U23U76866
CORPORATION NAME	Tur Ninety-Dno Develonne	nt Inc
DOCUMENT NUMBER (if known)		
) ARTICLES OF INCORPO	DRATION () ARTICLES OF AMENDMENT () ARTICLES OF DIS	SSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK. () FICTITIOUS NAME	3
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ARTICLES OF INCORPORATION

OF

TWC NINETY-ONE DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is TWC NINETY-ONE DEVELOPMENT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 6200 Courtney Campbell Causeway, Suite 600, Tampa, Florida 33607. The initial mailing address of the corporation is 6200 Courtney Campbell Causeway, Suite 600, Tampa, Florida 33607.

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

Address

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

6200 Courtney Campbell Causeway Suite 600 Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 29 day of September, 1997.

By:_____

rian 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 NINETY-ONE 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

Brian J. McDonough, Incorporator

Dated this day of September, 1997

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.

Dated this Athday of September, 1997.

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SEC. L. J. J. STATE
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