ACCOUNT NUMBER: FCA000000014 0151.787 REFERENCE: 10.23-97 DATE: CONTACT NAME: CINDY HICKS CORPORATE & CRIMINAL RESEARCH SERVICES REQUESTOR NAME: 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE FL 32301 TELEPHONE: 904-222-1173 900002327979--8 **AUTHORIZATION:** CORPORATION NAME: DOCUMENT NUMBER: (if known) ( ) ARTICLES OF DISSOLUTION ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) FICTITIOUS NAME ( ) TRADEMARK/SERVICE MARK. ( ) ANNUAL REPORT ( ) LIMITED LIABILITY ( ) LIMITED PARTNERSHIP ( ) CERT. OF AUTHORITY ( ) UCC 3 ( ) UCC I ( ) REINSTATEMENT COST LIMIT CERTIFIED COPY CERTIFICATE OF STATUS PLAIN STAMPED COPY ) CALL/IF PROBLEM ( ) CALL WHEN READY ) WILL WATT ( ) WALKIN

( ) MAILOUT

#### ARTICLES OF INCORPORATION

**OF** 

TWC SEVENTY-SEVEN, INC.

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#### **ARTICLE I - NAME**

The name of this corporation is TWC SEVENTY-SEVEN, 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 15th day of October, 1997.

Bv:

Brian J. Mo

onough, Incorpora

# 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-SEVEN, 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 A day of October, 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.

Brian I McDonoug

Dated this & day of October, 1997.

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