1000106868 E UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 510716

5416A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 10, 1999

ORDER TIME : 8:30 AM

ORDER NO. : 510716-005

CUSTOMER NO:

5416A

CUSTOMER: Ms. Linda Burr

CRAMER HABER & MCDONALD, P.A. CRAMER HABER & MCDONALD, P.A.

1311 North Church Avenue

Tampa, FL 33607

DOMESTIC FILING

NAME:

4311 WEST WATERS CORPORATION -

500003066205--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	4311 West U	3	poration
	(Proposed corpo	rate name - must include su	ffix)
		•	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM	CRAMER, HABER & MEDONALD, P.A. Name (Printed or typed)		
1311 N. CHURCH AVE.			
TAMPA, FL 33607 City, State & Zip			· · · · · · · · · · · · · · · · · · ·
813-876-8320 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF 4311 WEST WATERS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

4311 WEST WATERS CORPORATION

The principal place of business of this corporation shall be:

4311 W. Waters Avenue, Suite 402

Tampa, FL 33614



ARTICLE II. NATURE OF BUSINESS

The Corporation's business and purpose shall consist solely of the following:

- (i) To acquire a general partnership interest in and act as the general partner of Kimmins Partnership, Ltd. (the "Partnership"), which is engaged solely in the ownership, operation and management of the real state project known as Cumberland Technological Center located in Tampa, Florida (the "Property"), pursuant to and in accordance with these Articles of Incorporation and the Partnership's certificate of Limited Partnership; and
- (ii) to engage in such other lawful activities permitted to corporations by the General Corporation Laws of the State of Florida as are incidental to the foregoing, including the management of the Property.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1311 N. Church Avenue, Tampa, FL 33607 and the name of the initial registered agent of the corporation at that address is Richard M. Haber.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The name and street address of the members of the Board of Directors is:

David B. Watkins, Jr. 4311 West Waters Avenue, Suite 402 Tampa, FL 33614

> Joseph M. Williams 1501 2nd Avenue East Tampa, FL 33605

Francis M. Williams 1501 2nd Avenue East Tampa, FL 33605

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Richard M. Haber 1311 N. Church Avenue Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th

day of November, 1999.

Richard M. Haber

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Richard M. Haber, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.

Richard M. Haber

99 DEC 10 AM 9: 47
SECRETARY OF STATE
ANASSEE FLORIDA