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Florida Department of State  
Division of Corporations  
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To: 000163.117833  
 Division of Corporations  
 Fax Number : (850)617-6381

From:  
 Account Name : CORPDIRECT AGENTS, INC.  
 Account Number : 110450000714  
 Phone : (850)222-1173  
 Fax Number : (850)224-1640

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA  
2010 JAN 14 PM 12:55

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\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**55 WEST MASTER PROPERTY OWNER'S ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
55 WEST MASTER PROPERTY OWNER'S ASSOCIATION, INC. (hereinafter, the "Corporation" and/or "Association").

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
c/o Jeffrey Drew Butt, Esquire, Squire, Sanders & Dempsey L.L.P, 201 North Franklin Street, Suite 2100, Tampa, Florida 33602

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To provide an entity pursuant to Chapters 617 and 720, Florida Statutes, to operate 55 West on the Esplanade, 55 West Church Street, Orlando, Florida (the "Project"), and adjacent land owned by the City of Orlando, which is leased and to be part of the Project pursuant to a Master Declaration of Covenants, Conditions, Easements and Restrictions for 55 West, to be recorded in Orange County, Florida.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by the Bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Joseph D. Edwards, Director  
Jeffrey Drew Butt, Director  
Matthew T. Blackshear, Director  
whose addresses are the same as the principal street address of the Corporation shown in Article II hereinabove.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Jeffrey Drew Butt, Esquire, Squire, Sanders & Dempsey L.L.P.  
201 North Franklin Street, Suite 2100  
Tampa, Florida 33602

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.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Michele Holden  
Signature/Registered Agent      Michele Holden  
Assistant Secretary  
Jeffrey Drew Butt  
Signature/Incorporator

January 14<sup>th</sup>, 2010  
Date

January 13, 2010  
Date