

F980000004285



ACCOUNT NO. : 072100000032
REFERENCE : 903641 4381844
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 70.00

ORDER DATE : July 24, 1998
ORDER TIME : 11:15 AM
ORDER NO. : 903641-005
CUSTOMER NO: 4381844
CUSTOMER: Mr. John H. Vernon
Tanger Family Limited
1400 West Northwood Street
Greenboro, NC 27408

900002599689-4

FOREIGN FILINGS

NAME: TANGER FACTORY OUTLET CENTERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
98 JUL 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 27 PM 1:50
DIVISION OF CORPORATION

dy 7/27/98

File 1st

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TANGER FACTORY OUTLET CENTERS, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NORTH CAROLINA (State or country under the law of which it is incorporated) 3. 56-1815473 (FEI number, if applicable)

4. March 3, 1993 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1400 W. Northwood Street, Greensboro, North Carolina 27408

P.O. Box 29168, Greensboro, North Carolina 27429 (Current mailing address)

8. Any lawful business (Purpose(s) of corporation authorized in home state or country to be carried out in this state or Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Karen B. Rozar (Registered agent's signature)

Karen B. Rozar, Asst. Sec. Corporation Service Company

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
98 JUL 23 3:18
SECRETARY STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: [SEE ATTACHED ADDENDUM FOR LISTING OF DIRECTORS]

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: [SEE ATTACHED ADDENDUM FOR LISTING OF OFFICERS]

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. STANLEY K. TANGER - CHAIRMAN OF THE BOARD OF DIRECTORS (Typed or printed name and capacity of person signing application)

FILED 98 JUL 27 PM 3:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Corporation Name: Tanger Factory Outlet Centers, Inc.

12.A - DIRECTORS:

Chairman: Stanley K. Tanger

Address: 1400 W. Northwood Street
Greensboro, North Carolina 27408

Director: Steven B. Tanger

Address: 150 E. 58th Street, Suite 1201
New York, NY 10155

Director: Jack Africk

Address: 230 Glades Road, Suite 220 W.
Boca Raton, Florida 33431

Director: William G. Benton

Address: 915 W. 4th St.
Winston-Salem, North Carolina 27101

Director: Thomas E. Robinson

Address: 111 S. Calvert Street
Baltimore, Maryland 21203

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:18

FILED

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Corporation Name: Tanger Factory Outlet Centers, Inc.

12.B. OFFICERS

Chairman of the Board &
Chief Executive Officer
Address:

Stanley K. Tanger
1400 W. Northwood Street
Greensboro, North Carolina 27408

President:
Address:

Steven B. Tanger
150 E. 58th Street, Suite 1201
New York, NY 10155

Senior Vice President
Administration and Finance:
Address:

Rochelle G. Simpson
1400 W. Northwood Street
Greensboro, North Carolina 27408

Senior Vice President
Leasing, Site Selection, Operations
and Marketing
Address:

William A. Chafin, Jr.
1400 W. Northwood Street
Greensboro, North Carolina 27408

Vice President and Chief
Financial Officer
Address:

Frank C. Marchisello, Jr.
1400 W. Northwood Street
Greensboro, North Carolina 27408

Vice President, Development
Address:

Richard T. Parker
1400 W. Northwood Street
Greensboro, North Carolina 27408

Vice President, Operations
Address:

Joseph H. Nehmen
1400 W. Northwood Street
Greensboro, North Carolina 27408

Vice President, Leasing
Address:

C. Randy Warren, Jr.
1400 W. Northwood Street
Greensboro, North Carolina 27408

Vice President, Marketing
Address:

Carrie A. Johnson-Warren
1400 W. Northwood Street
Greensboro, North Carolina 27408

Vice President, Construction
Address:

Kevin M. Dillon
1400 W. Northwood Street
Greensboro, North Carolina 27408

Treasurer & Assistant Secretary
Address:

Virginia R. Summerell
1400 W. Northwood Street
Greensboro, North Carolina 27408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:18

FILED

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

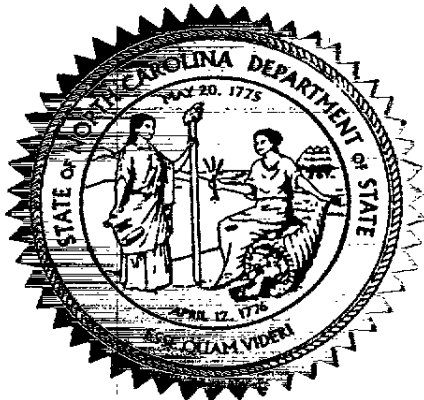
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

TANGER FACTORY OUTLET CENTERS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of March, 1993, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of July, 1998.



Elaine F. Marshall

Secretary of State

FILED
98 JUL 27 PM 2 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA