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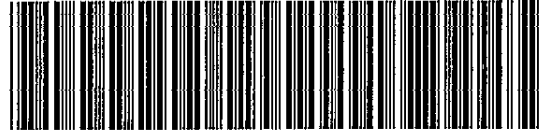
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/03/05--01001--007 \*\*122.50

W05-22160

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY -2 AM 8:18

RECEIVED  
05 MAY -2 PM 3:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**STATE BOARD OF ADMINISTRATION  
OF FLORIDA**

**1801 Hermitage Boulevard-Suite 100  
Tallahassee, Florida 32308  
(850) 488-4406**

**Post Office Box 13300  
32317-3300**

**JEB BUSH  
GOVERNOR  
AS CHAIRMAN**

**TOM GALLAGHER  
CHIEF FINANCIAL OFFICER  
AS TREASURER**

**CHARLIE CRIST  
ATTORNEY GENERAL  
AS SECRETARY**

**COLEMAN STIFANOVICH  
EXECUTIVE DIRECTOR**

May 2, 2005

Florida Department of State  
Division of Corporations  
Gaines Street  
Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Incorporation and Registered Agent Designation for Great Hills Retail, Inc. We would also like to obtain two (2) certified copies of the Articles and four (4) copies of the Certificate of Status. Attached is a check for \$122.50 to cover the fees.

If you have any questions, please call me at 413-1181. Thank you.

Sincerely,

  
Johanna E. Nunez  
Paralegal



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2005

STATE BOARD OF ADMINISTRATION OF FLORIDA  
ATTN: JOHANNA E. NUNEZ  
1801 HERMITAGE BLVD STE 100  
TALLAHASSEE, FL 32308

SUBJECT: GREAT HILLS RETAIL, INC.  
Ref. Number: W05000022160

We have received your document for GREAT HILLS RETAIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

A non-profit corporation cannot have shares of stock or shareholders.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 905A00031020

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -2 AM 8:18

**ARTICLES OF INCORPORATION**

**FOR**

**GREAT HILLS RETAIL, INC.  
(a Florida Corporation)**

I.

The name of the corporation is "Great Hills Retail, Inc."

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Act (the "Act"). The corporation's existence shall begin on the date these Articles are filed.

III.

The corporation shall have perpetual duration, shall have no more than 35 shareholders and shall have only one class of stock. The corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

IV.

The corporation is organized for the exclusive purposes of (1) acquiring real property and holding title to, and collecting income from, such property, and (2) remitting the entire amount of income from such property (less expenses) to one or more organizations described in section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended, (the "Code"), which are shareholders of the corporation. It is intended that the corporation will qualify at all times as an organization exempt from federal income taxation under sections 501(a) and 501(c)(25) of the Code; therefore, notwithstanding any other provision in these Articles, the corporation shall never be authorized to engage in any activity except in furtherance of the purposes for which the corporation is organized.

V.

Unless otherwise provided in these Articles of Incorporation or in the Bylaws of the corporation, the corporation shall have all of the powers conferred upon corporations under the Act to be exercised solely in furtherance of the purposes described in Article IV hereof.

VI.

The shareholders of the corporation shall have the right to dismiss the corporation's investment advisor(s), following reasonable notice, upon a vote of the shareholders holding a majority of the capital stock of the corporation.

VII.

A shareholder shall have the right to terminate its interest in the corporation by either, or both, of the following alternatives, as determined by the corporation:

- (A) by selling or exchanging its stock in the corporation (subject to any Federal or State securities law) to any organization described in section 501(c)(25)(C) of the Code so long as the sale or exchange does not increase the number of shareholders of the corporation above 35; or
- (B) by having its stock redeemed by the corporation after the shareholder has provided 90 days notice to the corporation.

VIII.

The affairs of the corporation shall be managed by a Board of Directors consisting of at least three individuals (the "Directors"). The exact number and the method of election of the Directors as well as any qualifications for being a Director shall be as provided from time to time by or pursuant to the Bylaws of the corporation, except that the number of initial Directors is fixed by Article IX of these Articles of Incorporation. The Board of Directors also shall be authorized to appoint officers and agents to act on behalf of the corporation and/or to delegate daily management powers and responsibilities, including but not limited to the power to borrow

funds on behalf of the corporation, the power to transfer or encumber assets on behalf of the corporation, and the power to purchase property on behalf of the corporation, to one or more individuals or entities which the Board of Directors reasonably believes to be reliable and competent as to such matters.

IX.

The initial Board of Directors of the corporation shall consist of three individuals, who shall serve until the first annual meeting of the Board of Directors of the corporation and whose names and addresses are as follows:

Douglas W. Bennett  
1801 Hermitage Boulevard  
Suite 600  
Tallahassee, Florida 32308

Lynne M. Gray  
1801 Hermitage Boulevard  
Suite 600  
Tallahassee, Florida 32308

Jeffrey L. Smith  
1801 Hermitage Boulevard  
Suite 600  
Tallahassee, Florida 32308

X.

No Director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of his duty of care or other duty as a Director; provided, that this provision shall eliminate or limit the liability of a Director only to the extent permitted from time to time by the Act or any successor laws. The Board of Directors also shall have the power to hold harmless and indemnify any individual or entity which is appointed as an officer, employee or agent and to which management responsibilities are delegated in accordance with Article VIII of these Articles; provided, that this provision shall eliminate or limit the liability of an officer, employee or agent only to the extent permitted from time to time by the Act or any successor laws.

XI.

The address of the initial principal office of the corporation is 1801 Hermitage Boulevard, Suite 600, Tallahassee, Florida 32308, and the initial registered agent of the corporation is

David E. Todd, 1801 Hermitage Boulevard, Suite 100, Tallahassee, Florida 32308. A written acceptance of appointment as a registered agent as required by section 607.0501 of the Act is attached as "Exhibit A" to these Articles of Incorporation.

XII.

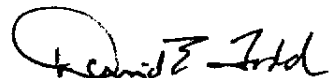
The name and address of the incorporator is:

David E. Todd  
1801 Hermitage Boulevard  
Suite 100  
Tallahassee, Florida 32308

XIII.

The Articles of Incorporation of the corporation may be amended by the affirmative vote of a majority of the Directors then in office as permitted by the Act (or the corresponding provision of any future Florida corporation law); provided, however, that no amendment may be made which would cause the corporation no longer to be qualified as an exempt organization described in section 501(c)(25) of the Code.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation.

  
\_\_\_\_\_  
David E. Todd

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT "A"**


05 MAY -2 AM 8:18

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT AND REGISTERED OFFICE**

1. The name of the corporation is Great Hills Retail, Inc.
2. The name and address of the registered agent and registered office is:

David E. Todd  
1801 Hermitage Boulevard  
Suite 100  
Tallahassee, Florida 32308

The undersigned, having been named the Registered Agent of Great Hills Retail, Inc., hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes Sections 607.0501 and 607.0505.

  
David E. Todd  
Registered Agent

Dated: April 25, 2005