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**Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Fleming Island Shoppes Management, Inc.**

Certificate of Status	1
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**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. Fleming Island Shoppes Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

(State or country under the law of which it is incorporated)

3. 43-2096397

(FEI number, if applicable)

4. JANUARY 24, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date: first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))

7. 201 N. Illinois Street, 23rd Floor, Indianapolis, IN 46204

(Principal office address)

201 N. Illinois Street, 23rd Floor, Indianapolis, IN 46204

(Current mailing address)

8. Real estate development and management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By: Sarah B. Ayala

(Registered agent's signature)

Sarah B. Ayala  
Assistant Secretary

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.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: George P. Broadbent

Address: 201 N. Illinois Street, 23rd Floor, Indianapolis, IN 46204

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: George P. Broadbent

Address: 201 N. Illinois Street, 23rd Floor, Indianapolis, IN 46204

Vice President: \_\_\_\_\_

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

Secretary: George P. Broadbent

Address: 201 N. Illinois Street, 23rd Floor, Indianapolis, IN 46204

Treasurer: George P. Broadbent

Address: 201 N. Illinois Street, 23rd Floor, Indianapolis, IN 46204

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. George P. Broadbent, President

(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and proper official to execute this certificate.

I further certify that records of this office disclose that

FLEWING ISLAND SHOPPES MANAGEMENT, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 24, 2006, and was in existence or authorized to transact business in the State of Indiana on February 21, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-First Day of February, 2006.

TODD ROKITA, Secretary of State

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