

Division of Corporations

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10/9/00
Attn: Becky

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.
Account Number : I19990000141
Phone : (954) 566-1234
Fax Number : (954) 566-1592

FLORIDA NON-PROFIT CORPORATION

Friends of Dadeland Mall, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

MASTRIANA & CHRISTIANSEN

SUBJECT: FRIENDS OF DADELAND MALL, INC.
REF: W00000025127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000054763
Letter Number: 000A00054576

ARTICLES OF INCORPORATION

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In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Friends of Dadeland Mall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Dadeland Mall Manager

7535 Dadeland Mall

Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to support the activities and future development of the Dadeland Mall.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Is as stated in Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

F. Ronald Mastriana

Mastriana & Christiansen

1500 N. Federal Highway, Ste. 200

Ft. Lauderdale, Florida 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

F. Ronald Mastriana

1500 N. Federal Highway, Ste. 200

Ft. Lauderdale, Florida 33304

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.

Signature/Registered Agent

Date

10-17-00

Signature/Incorporator

Date

10-17-00

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