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Greenberg Traurig, P.A Robert McD Requester's Name 4/ 101 East College Avenue Address Tallahassee, FL 32301 850/222-6891 City/State/Zip Phone #		SECRETARY OF STATE DIVISION OF CORPORATIONS 07 NOV 29 AM 10:00
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S). (if	Office Use Only known :
1, Falischase CAM, Inc. (Corporation Name)	(Document #)	
2(Corporation Name)	(Document #)	···
3(Corporation Name) 4	(Document #)	
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
 Profit Not for Profit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger 		ered Agent
OTHER FILINGS	REGISTRATION/O	UALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnersh Reinstatement Trademark Other 	ip

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Examiner's Initials

I.

ARTICLES OF INCORPORATION OF FALLSCHASE CAM, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 NOV 29 AM 10:00

The undersigned, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, as amended hereby executes and adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Fallschase CAM, Inc. (hereinafter called the "Corporation"). Its principal office and mailing address shall be 1701 Lee Branch Lane, Birmingham, Alabama 35242, or at such other place as may be designated, from time to time by the Board of Directors.

ARTICLE II DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to provide a corporate entity responsible to the local governmental entity having jurisdiction over that certain real property (the "Shopping Center") as described in that certain Easements With Covenants And Restrictions Affecting Land, recorded June 1, 2007 in Official Records Book 3712, Page 1257 of the Public Records of Leon County, Florida (as may be amended from time to time) (the "Restrictions") to ensure that each of the Owners of property in the Shopping Center (as defined in the Restrictions) comply with the maintenance requirements of the Restrictions applicable to that Owner's property and to the common areas. It is not the purpose of the Corporation, without a separate express written agreement as permitted by the Restrictions, to be the entity performing the maintenance of the Shopping Center as required by the Restrictions.

ARTICLE IV POWERS

The powers of the Corporation shall be those as defined by the Bylaws of the Corporation.

ARTICLE V MEMBERSHIP

The membership of the Corporation shall be as set forth in the Bylaws of the Corporation.

ARTICLE VI BOARD OF DIRECTORS

1. Number of Directors; Initial Board of Directors. The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who serve as the initial Board of Directors of the Corporation are:

Alex D. Baker	1701 Lee Branch Lane Birmingham, Alabama 35242
Ronald R. Day	1701 Lee Branch Lane Birmingham, Alabama 35242
Ronald L. Carlson	1701 Lee Branch Lane Birmingham, Alabama 35242

2. **Responsibilities; Elections.** The duties of the Board of Directors shall be as set forth in the Bylaws of the Corporation. The method of election and terms of office, removal and filling of vacancies shall be as set forth in the Bylaws of the Corporation.

ARTICLE VII BYLAWS

The initial Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the directors in the manner provided by such Bylaws.

ARTICLE VIII SOLE INCORPORATOR

The name and address of the sole incorporator is as follows:

Robert R. McDonald, Esq. Greenberg Traurig, P.A. 101 E. College Avenue Tallahassee, FL 32301

ARTICLE IX OFFICERS

The officers of the Corporation, and their qualifications and duties, shall be as set forth in the Bylaws of the Corporation.

ARTICLE X AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, according to law.

ARTICLE XI REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent shall be C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{22}$ day of \underline{NUVem} , 2007.

Robert R. McDona

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<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE</u> <u>FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING</u> <u>AGENT UPON WHOM PROCESS MAY BE SERVED</u>

The undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is Fallschase CAM, Inc.
- 2. The name and address of the registered agent in office is:

C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324

Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate 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 statute relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Name:

Allan Farnell Asst. Secretary

NUV 29 AM 10:00

Title: