

Division of Corporations  
**N09000003852** Page 1 of 1

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Deerfield Beach Commons Shopping Center Property Owners Association, I.**

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DEERFIELD BEACH COMMONS SHOPPING CENTER PROPERTY  
OWNERS ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator, under the laws of the State of Florida, Florida Statutes, Chapter 617, hereby sets forth and declares:

**ARTICLE I**

The name of this corporation is DEERFIELD BEACH COMMONS SHOPPING CENTER PROPERTY OWNERS ASSOCIATION, INC., a not for profit corporation (the "Association").

**ARTICLE II**

The nature of the business to be transacted shall be to engage in any activity or business permitted under the laws of the United States and of this State, pursuant to Chapter 617 of the Florida Statutes. The Association is organized for the purpose of operating and maintaining the Association Common Areas (as defined in the Declaration of Restrictive Covenants and Easements applicable to a commercial development known as the Deerfield Beach Commons Shopping Center located in Lee County, Florida (hereinafter referred to as the "Declaration").

The Association is organized and shall exist upon a non-stock basis as a non-profit corporation under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of an Association not for profit under Florida law, including those powers set forth in Chapter 617, Florida Statutes (2006), except as limited or modified by these Articles, the Declaration or the Bylaws of this Association. Unless otherwise provided by these Articles, all defined terms herein shall have those meanings set forth in the Declaration. The Association shall have all of the powers and duties reasonably necessary to operate the Shopping Center pursuant to the Declaration as it may hereafter be amended including, but not limited to, the following:

(A) To levy and collect assessments against all Members of the Association to defray the costs, expenses and losses of the Association, and to use the proceeds of assessments in the exercise of its power and duties.

(B) To own, lease, convey, maintain, repair, replace or operate the Association Common Areas.

(C) To purchase insurance upon the Association Common Areas for the protection of the Association and its members.

(D) To reconstruct improvements after casualty and to make further improvements of the Association Common Areas.

(E) To make, amend and enforce reasonable rules and regulations governing the use of the Association Common Areas and the operation of the Association.

(F) To sue and be sued, and to enforce the provisions of the Declaration, these Articles and the Bylaws of the Association.

(G) To contract for the management and maintenance of the Association Common Areas and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration to be exercised by the Board of Directors or the membership of the Association.

(H) To employ accountants, attorneys, architects or other professional personnel to perform the services required for proper operation of the Shopping Center.

(I) To borrow or raise money for any purposes of the Association; to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidence of indebtedness; and to secure the payment of any thereof, and of the interest therein, by mortgage pledge, conveyance or assignment in trust, of the whole or any part of the rights or property of the Association.

(J) To enforce the conditions of the permit issued by South Florida Water Management District ("SFWMD") for the Shopping Center.

(K) To be the responsible entity to operate and maintain the surface water management system as permitted by SFWMD, including but not limited to, all lakes, retention areas, culverts and related appurtenances.

Except as provided herein and in the Declaration, all funds and title to all property acquired by the Association shall be held for the benefit of the Members in accordance with the provisions of the Declaration, these Articles of Incorporation, and the Bylaws.

### ARTICLE III

The Association shall have perpetual existence. However, in the event of termination, dissolution, or final liquidation of the Association, the responsibility for the operation and maintenance of the Association Common Areas (including, without limitation, the surface water or stormwater management system) must be transferred to and accepted by any entity which would comply with Section 40C-42.027, Florida Administrative Code, and be approved by the SFWMD prior to such termination, dissolution or liquidation.

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#### ARTICLE IV

The qualifications required for membership, and the manner in which members shall be admitted to membership, shall be as stated in the Declaration and/or the Bylaws of the Association. Each and every owner of a Tract, or portion thereof, in the Shopping Center shall be a member of this Association.

#### ARTICLE V

The mailing address and street address of the initial principal office of this Association is 1000 Nicollet Mall, Minneapolis, Minnesota 55403. The name of the initial registered agent of this Association is CT Corporation System and the address of the initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

#### ARTICLE VI

The number of Directors shall initially consist of three (3) but may be increased pursuant to the Bylaws, and in no event shall there be fewer than three (3) in number. Directors shall be elected, or appointed to fill a vacancy, in accordance with the Bylaws of the Association.

#### ARTICLE VII

The name and mailing address of the Directors, President, Vice President and Secretary/Treasurer, who, subject to the Bylaws of the Association shall hold office for the first year of existence of this Association or until his or her successor is elected and has qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Jane Borden, President & Director	1000 Nicollet Mall, TPN-12 Minneapolis, MN 55403
David Limberg, Vice President & Director	50 South Tenth Street, Suite 400 Mail Stop TP3-0705 Minneapolis, MN 55403
Sam Jackson, Secretary/Treasurer & Director	1000 Nicollet Mall, TPN-12 Minneapolis, MN 55403

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#### ARTICLE VIII

The Association is empowered to do and perform all acts reasonably necessary to accomplish the purposes of the Association, which acts are not inconsistent with the powers provided for in Chapter 617, Florida Statutes.

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ARTICLE IX

The name and address of the incorporator of this Association is as follows:

NAME

ADDRESS

Michelle L. Gierke

c/o Target Corporation  
1000 Nicollet Mall, TPS-3155  
Minneapolis, MN 55403

ARTICLE X

Bylaws of the Association may be adopted, made, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles.

ARTICLE XI

Amendment to the Articles of Incorporation may be proposed by any Director at any regular or special business meeting of the Board of Directors at which a majority is present and, if obtaining a two-thirds (2/3) vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws, shall be submitted to a vote of the membership. If approved by a two-thirds (2/3) affirmative vote of the membership at a meeting of the Members properly called and noticed as provided in the Bylaws, such Amendment shall be forwarded to the Secretary of State of the State of Florida and filed and shall become effective upon issuance, by said officer, of a certificate reflecting same.

ARTICLE XII

The Association may be dissolved with the assent given in writing and signed by not less than three-fourths (3/4) of the Members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit Association, association, trust or other organization to be devoted to such similar purposes.

ARTICLE XIII

To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorneys fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication

established that his actions or omissions to act were material to the cause adjudicated and involved:

(A) Willful misconduct or a conscious disregard for the best interest of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.

(B) A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.

(C) A transaction from which the Director or officer derived an improper personal benefit.

(D) Wrongful conduct by Directors or officers appointed in a proceeding brought by or on behalf of the Association.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approved such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

IN WITNESS WHEREOF, I, Michelle L. Gierke, being the incorporator of the Association for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal this 15<sup>th</sup> day of April, 2009.

Michelle L. Gierke  
Michelle L. Gierke

STATE OF MINNESOTA  
COUNTY OF HENNEPIN

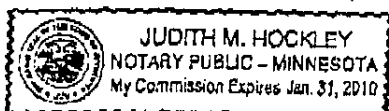
I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Michelle L. Gierke, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that she made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of April, 2009.

Judith M. Hockley  
Notary Public, State of Minnesota

(SEAL)

My Commission Expires: 1/31/2010

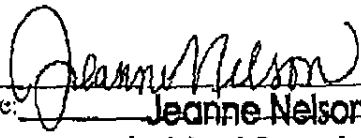


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Acceptance of Appointment by Registered Agent

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned does hereby accept its appointments as registered agent on whom process may be served within the State of Florida for the proposed domestic corporation not-for-profit named in the foregoing Articles of Incorporation and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent and state that I am familiar with and accept the obligations of the position.

CT Corporation System

By   
Name: Jeanne Nelson  
Its: Assistant Secretary

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