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CT Corporation System
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Tallahassee, FL 32301
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*****70.00 *****70.00

Corporation(s) Name

Kimco Governors Apartments 312, Inc

☒ Profit - *Ants.*
☐ Nonprofit

☐ Foreign
☐ LLC

☐ Limited Partnership
☐ Reinstatement

☐ Certified Copy

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

☒ Walk in

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APR 10

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Thank You!

T. SMITH APR 11 2000

FILED
00 APR 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 APR 10 PM 9:21
DEFINITION OF STATE
SIGNATURES
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KIMCO GOVERNORS MARKETPLACE 317, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 APR 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Kimco Governors Marketplace 317, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing Address of the corporation is 3333 New Hyde Park Road, New Hyde Park, New York 11042-0020.

THIRD: The number of shares the corporation is authorized to issue is: Common, 100, no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Milton Cooper	3333 New Hyde Park Road, New Hyde Park, NY 11042
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Martin S. Kimmel	3333 New Hyde Park Road, New Hyde Park, NY, 11042
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Michael J. Flynn	3333 New Hyde Park Road, New Hyde Park, NY 11042
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SIXTH: The name and address of each incorporator is:

Barbara A. Dawson	111 Eighth Avenue, NY, NY 10011
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Signature of Incorporator
Barbara A. Dawson

Date: April 3, 2000

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

C T Corporation System

By *Penelope L. Morgan*
Special Asst. Secy.

Date *April 3, 2000*

FILED

00 APR 10 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA