

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000042367**

Felda Mall, Inc.

**FILED**  
01 APR 26 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 26 PM 2:29  
NOT IN FILED  
TO AGENCY OF FILING

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval **BRYAN APR 26 2001**  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: KC 4/26

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
FELDA MALL, INC.

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TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is Felda Mall, Inc. The corporate location is 41 State Road 29, Felda, Florida, 33930. The corporate mailing address is: 101 New Market Road, Immokalee, Florida, 34142.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

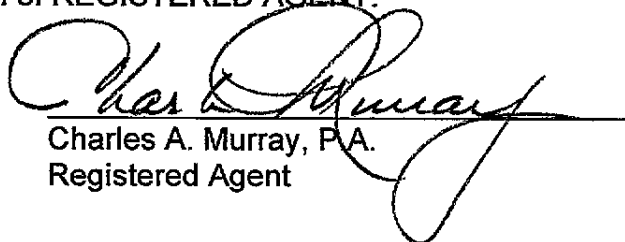
ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common share with a \$1.00 par value.

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1300 Third Street South, Suite #302-B, Naples, Florida, 34102, and the name of the initial registered agent at such address is Charles A. Murray, P.A..

I do hereby accept the position of REGISTERED AGENT.

  
Charles A. Murray, P.A.  
Registered Agent

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-Emptive Rights.

ARTICLE SEVEN  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Hasan Karasoz.	101 New Market Road Immokalee, Florida 34142
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ARTICLE EIGHT  
INCORPORATOR

The name and address of the incorporator is:

Hasan Karasoz	101 New Market Road Immokalee, Florida 34142
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ARTICLE NINE  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE TEN  
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE ELEVEN  
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Article of Incorporation.

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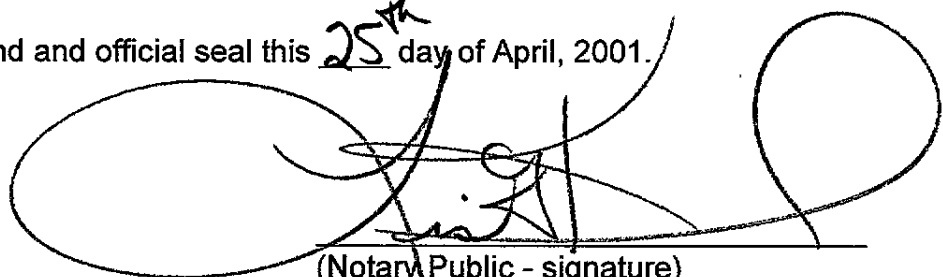
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25<sup>th</sup> day of April, 2001.

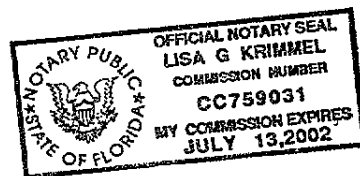
  
Hasan Karasoz

STATE OF FLORIDA     )  
                                  )§  
COUNTY OF COLLIER    )

Before me personally appeared Hasan Karasoz, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25<sup>th</sup> day of April, 2001.

  
(Notary Public - signature)  
(Notary Public - stamp/seal)



\_\_\_\_ Personally known to me  
X Produced Identification  
ID Presented FL DJL # K622370600200