

P0100009363

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000093636 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : PAUL M. BLOOMGARDEN, P.A.
Account Number : 120010000022
Phone : (954)370-2222
Fax Number : (954)370-2211

01 AUG 27 PM 4:31
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.
SHOPS AT COCONUT CREEK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

8/27/2001

ARTICLES OF INCORPORATION
OF
SHOPS AT COCONUT CREEK, INC.

01 AUG 27 PM 4:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of this Corporation is SHOPS AT COCONUT CREEK, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest in real property, and to make and obtain loans on real estate, improved or unimproved and securing the payment of the loans by mortgage or otherwise, and to enter into contracts to buy or sell any property, real or personal.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

(H01000093636 8)

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

6949 E. Wedgewood Avenue
Davie, Florida 33331

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Shoib Khan
6949 E. Wedgewood Avenue
Davie, Florida 33331

Nafees Siddiqui
6949 E. Wedgewood Avenue
Davie, Florida 33331

Najeeb U. Khan
6949 E. Wedgewood Avenue
Davie, Florida 33331

ARTICLE IX - INCORPORATOR

The names and addresses of the incorporators signing these Articles are:

Shoib Khan
6949 E. Wedgewood Avenue
Davie, Florida 33331

(H01000093636 8)

(H01000093636 8)

Nafees Siddiqui
6949 E. Wedgewood Avenue
Davie, Florida 33331

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

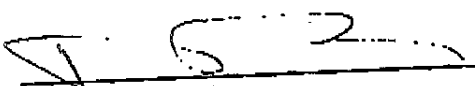
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 27th day of August, 2001.

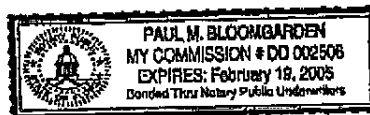

SHOIB KHAN, Incorporator


NAFEES SIDDIQUI, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of August, 2001 by SHOIB KHAN and NAFEES SIDDIQUI who are personally known to me or who have produced their Florida drivers licenses as identification and who did take oaths.


Notary Public



(H01000093636 8)

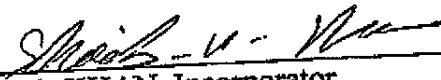
DESIGNATION OF REGISTERED AGENT


FOR

SHOPS AT COCONUT CREEK, INC.

In compliance with Section 48.091, Florida Statutes, SHOPS AT COCONUT CREEK, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: August 27, 2001


SHOIB KHAN, Incorporator


NAFEES SIDDIQUI, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 27, 2001


PAUL M. BLOOMGARDEN, Registered Agent

COMP\01-1117B

01 AUG 27 PM 4: 31
SECRETARY OF STATE
DIVISION OF CORPORATIONS