

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FLAGLER CROSSING OUTPARCEL, INC.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
FLAGLER CROSSING OUTPARCEL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: FLAGLER CROSSING OUTPARCEL, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

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ARTICLE IV

The street address of the initial registered office of the corporation is 6353 W. Rogers Circle, #1, Boca Raton, Florida 33487, and the initial registered agent of the corporation at that address is Harry H. Hahamovitch.

ARTICLE V

The principal office of the corporation is located at: 6353 W. Rogers Circle, #1, Boca Raton, Florida 33487 and the mailing address of the corporation is P.O. Box 273760, Boca Raton, Florida 33427.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Harry H. Hahamovitch	6353 W. Rogers Circle, #1, Boca Raton, Florida 33487

ARTICLE VII

The name and street address of each incorporator signing these articles are:

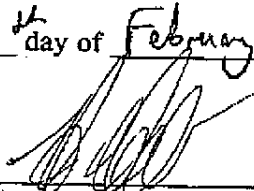
<u>Name</u>	<u>Address</u>
Harry H. Hahamovitch	6353 W. Rogers Circle, #1, Boca Raton, Florida 33487

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ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Boca Raton, Florida, this 12th day of February, 2002.



Harry H. Hahamovitch
Incorporator

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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

FLAGLER CROSSING OUTPARCEL, INC., desiring to organize under the laws of the State of Florida, hereby designates Harry H. Hahamovitch its registered agent and 6353 W. Rogers Circle, #1, Boca Raton, Florida 33487 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Harry H. Hahamovitch
(Registered Agent)

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