# **Electronic Articles of Incorporation For**

P04000047484 FILED March 16, 2004 Sec. Of State WCUNNINGHAM

COLONIAL SQUARE SHOPPING CENTER, INC., #2

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

## Article I

The name of the corporation is:

COLONIAL SQUARE SHOPPING CENTER, INC., #2

## **Article II**

The principal place of business address:

138 PALM COAST PARKWAY, NE BOX #334 PALM COAST, FL. US 32137

The mailing address of the corporation is:

138 PALM COAST PARKWAY, NE BOX #334 PALM COAST, FL. US 32137

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

LAWRENCE P O'REILLY 138 PALM COAST PARKWAY, NE BOX #334 PALM COAST, FL. 32137 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAWRENCE P. O'REILLY

# **Article VI**

The name and address of the incorporator is:

LAWRENCE P. O'REILLY 138 PALM COAST PARKWAY, NE BOX #334 PALM COAST, FLORIDA 32137

Incorporator Signature: LAWRENCE P. O'REILLY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D LAWRENCE P O'REILLY 138 PALM COAST PARKWAY, NE, BOX #334 PALM COAST, FL. 32137