

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

# FLORIDA PROFIT CORPORATION OR E.A.

Daughtrey Road Shopping Center Partners, Inc.

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Comporate Filings

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## ARTICLES OF INCORPORATION

TALLAHASSEE FLORIBA

**OF** 

## Daughtrey Road Shopping Center Partners, Inc.

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

### ARTICLE I: NAME

The name of the corporation is Daughtrey Road Shopping Center Partners, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 4915 Southfork Drive, Lakeland, FL 33813.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares having a par value of (\$1.00) per share.

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## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dale G. Jacobs, 4915 Southfork Drive, Lakeland, FL 33813.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President: Dale G. Jacobs; Vice-President/ Secretary: William B. Bull, 4915 Southfork Drive, Lakeland, FL 33813.

### ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of November 2004. Your Capital Connection, Inc., by Stacey Piland, Client Representative

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TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.
1. The name of the corporation is: Daughtry Road  Shopping Penter Partners Line
2. The name and street address of the registered agent and office is: Dale 6. Jacobs
4915 Southfirk Dr.; Lakeland FL. 33813
HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.