

P080000/08679

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000272843 3)))



H080002728433ABC1

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) 617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 305-6735
Fax Number : (954) 641-4192

RECEIVED
DEPARTMENT OF STATE
08 DEC 15 AM 7:46

FLORIDA PROFIT/NON PROFIT CORPORATION
OSCEOLA BEST BUY CENTER SPRINGING MEMBER I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
08 DEC 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 12/16

HO8000272843

FILED

08 DEC 15 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OSCEOLA BEST BUY CENTER SPRINGING MEMBER I, INC.

ARTICLE I - NAME

The name of this Corporation is Osceola Best Buy Center Springing Member I, Inc.

ARTICLE II - DURATION

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

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

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.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

Kenneth L. Shimm
3700 Airport Road, Suite 401
Boca Raton, FL 33431

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial

HO8000272843

H08000272843

Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Vincent J. Altino, Esquire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 (1). The names and addresses of the initial directors of the corporation are:

Kenneth L. Shimm
3700 Airport Road, Suite 401
Boca Raton, FL 33431

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Vincent J. Altino, Esquire
2101 West Commercial Blvd., Suite 2800
Fort Lauderdale, FL 33309

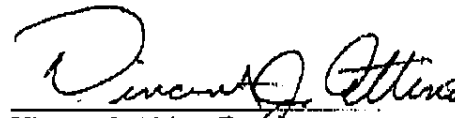
ARTICLE X - INDEMNIFICATION

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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of December, 2008.


Vincent J. Altino, Esquire
Incorporator

H08000272843

HO 8000272843

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Vincent J. Altino, Esquire, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of December, 2008.



Notary Public
State of Florida at Large

My Commission Expires:



HO 8000272843

HO 8000 272848

FILED

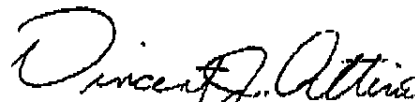
08 DEC 15 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT FOR
OSCEOLA BEST BUY CENTER SPRINGING MEMBER I, INC

In compliance with Section 48.091, Florida Statutes, Osceola Best Buy Center Springing Member I, Inc., desiring to organize and qualify under the laws of the State of Florida, hereby names Vincent J. Altino, Esquire, located at 2101 West Commercial Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

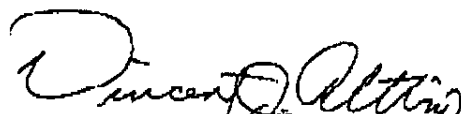
DATED: December 12, 2008


Vincent J. Altino, Esquire
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated 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: December 12, 2008


Vincent J. Altino, Esquire
Registered Agent

HO 8000 272848