

FROM : THE STRATEGIC COUNSEL

FOR NO. : 813283600

Dec. 16 2008 03:35PM

P08000109085

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

SHOPPES OF WESLEY CHAPEL MERCHANT'S ASSOCIATION, INC

Certificate of Status	1
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FROM : THE STRATEGIC COUNSEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
((1108000274649 3)))

ARTICLES OF INCORPORATION

OF

SHOPPES OF WESLEY CHAPEL MERCHANT'S ASSOCIATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **SHOPPES OF WESLEY CHAPEL MERCHANT'S ASSOCIATION, INC.**

ARTICLE II

The existence of the Corporation shall begin on: December 16, 2008.

ARTICLE III

The street address of the principal office of the Corporation is: 2653 Bruce B. Downs Blvd, Wesley Chapel, FL 33544.

The mailing address of the Corporation is: 2653 Bruce B. Downs Blvd, Tampa, FL 33544.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$100 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 4805 W. Laurel St., Suite 230, Tampa, Florida, 33607. The initial registered agent for the Corporation at that address is: Steven P. Riley.

ARTICLE VI

The initial board of directors shall consist of one three member. This number may be increased or decreased from time to time in accordance with the Corporations bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Names

Addresses

Steven P. Riley

4805 W. Laurel St., Suite 230

Tampa, FL 33607

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Steven P. Riley

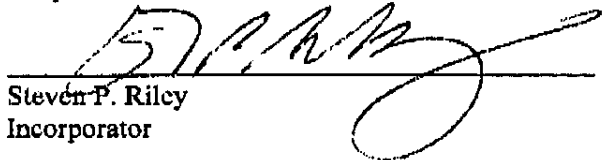
4805 W. Laurel St., Suite 230

Tampa, FL 33607

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Steven P. Riley
Incorporator12/16/08
Date**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Steven P. Riley at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Steven P. Riley
Registered Agent12/16/08
Date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED 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.

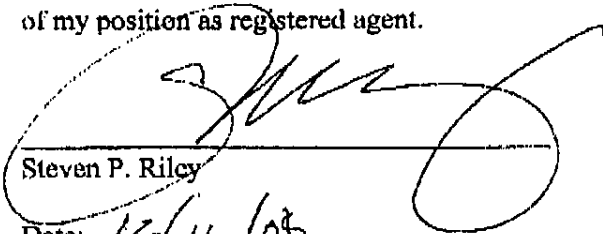
1. The name of the corporation is: SHOPPES OF WESLEY CHAPEL MERCHANT'S
ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Steven P. Riley
4805 W. Laurel St., Suite 230
Tampa, Florida 33607

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Steven P. Riley

Date: 12-16/08