

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Osceola Shopping Center Investment, Inc.

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J. Shivers FEB 25 2010

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ARTICLES OF INCORPORATION OF OSCEOLA SHOPPING CENTER INVESTMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Osceola Shopping Center Investment, Inc. (the "Corporation").

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office is 625 Court Street, Clearwater, Florida 33756, and the Corporation's mailing address is 625 Court Street, Clearwater, Florida 33756.

ARTICLE III Shares

The Corporation shall have authority to issue 100 common shares with a par value of \$.01 per share.

ARTICLE JV Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 625 Court Street, Clearwater, Florida 33756, and the name of the Corporation's initial registered agent at that address is Thomas C. Nash, II.

ARTICLE V
Incorporator

The name and address of the incorporator are:

<u>Name</u>

Address

Thomas C. Nash, II

625 Court Street

Clearwater, Florida 33756

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ARTICLE VI Effective Date

The effective date of this Corporation shall be February 23, 2010.

Dated this 24th day of February, 2010.

Thomas C. Nash, II, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Osceola Shopping Center Investment, Inc., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 24th day of February, 2010.

Thomas C. Nash, II, Registered Agent

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