

# P95000001129

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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

700001370987  
-01/05/95--01024--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Kimco Midway 1234, Inc

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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KAN 1-5

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

SEC. OF STATE  
CORPORATIONS  
95 JUN -5 PM 1:34

**KIMCO MIDWAY 634, INC.**

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: KIMCO MIDWAY 634, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 1044 NORTHERN BOULEVARD, ROSLYN, NY 11576.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED (100) COMMON SHARES: ALL WITHOUT PAR VALUE.

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: NONE

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: NONE

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS ( ) UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Martin S. Kimmel,	1044 Northern Boulevard, Roslyn, NY 11576
Milton Cooper,	1044 Northern Boulevard, Roslyn, NY 11576
David M. Samber,	1044 Northern Boulevard, Roslyn, NY 11576

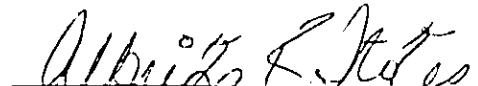
**EIGHTH: A DIRECTOR OF THE CORPORATION SHALL NOT BE PERSONALLY LIABLE TO THE CORPORATION OR ITS STOCKHOLDERS FOR MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR EXCEPT FOR LIABILITY (I) FOR ANY BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS STOCKHOLDERS, (II) FOR ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW, OR (III) FOR ANY TRANSACTION FROM WHICH THE DIRECTOR DERIVED ANY IMPROPER PERSONAL BENEFIT.**

**NINTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:**

Ivette Millan	1633 Broadway, New York, NY 10019
Albrika R. Stokes	1633 Broadway, New York, NY 10019
Thomas B. Connolly	1633 Broadway, New York, NY 10019

**THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF JANUARY, 1995.**

  
Ivette Millan, Incorporator

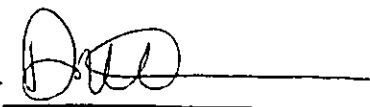
  
Albrika R. Stokes, Incorporator

  
Thomas B. Connolly, Incorporator

**ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.**

**C T CORPORATION SYSTEM**

**DATED January 4, 1995**

BY 

David W. Nickelsen, Assistant  
Secretary

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

700001469617

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Kimco Midway 634, Inc.	95 MAY -1
Changing name to	PM 3:37
Kimco Jan 44 Miami 634, Inc.	SECRETARY OF STATE TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
		<input type="checkbox"/> Fict. Filing
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
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ARTICLES OF AMENDMENT  
OF  
KIMCO MIDWAY 634, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

- FIRST: THE NAME OF THE CORPORATION IS KIMCO MIDWAY 634, INC.
- SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "FIRST" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:
- FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: KIMCO SOUTH MIAMI 634, INC.
- THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 26<sup>th</sup> DAY OF April, 1995.
- FIFTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 26<sup>th</sup> DAY OF April, 1995.

KIMCO MIDWAY 634, INC.

BY [Signature]

Louis J. Petra

CFO + VP

NAME

TITLE