

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

P95000013311

CSO networks

MAIL TO
P.O. Box 5020
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 544332 9616A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : February 16, 1995

ORDER TIME : 10:40 AM

ORDER NO. : 544332

CUSTOMER NO: 9616A

CUSTOMER: Ms. Sue C. Weeden
SMOOT ADAMS JOHNSON & GREEN

One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

900001408009
-02/16/95--01065--007
****122.50 ****122.50

DOMESTIC FILING

P95000013311

NAME: CORRAL SOUTH STORE 1, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

72
2-16-95
C2/A

FILED
95 FEB 16 PM 1:17
RECEIVED
95 FEB 16 AM 1:10
TALLAHASSEE, FL 32301
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CORRAL SOUTH STORE 1, INC.

FILED
95 FEB 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Corral South Store 1, Inc. The initial principal place of business of this corporation shall be 12800 University Drive, #600, Fort Myers, Florida 33907.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, #600, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Bruce D. Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Bruce D. Green
12800 University Drive, #600
Fort Myers, Florida 33907

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of February, 1995.



Bruce D. Green, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.



Bruce D. Green, Registered Agent