

7950000/5729

BUTLER & CO
2700 CYPRESS CREEK RD C-109
FT. LAUDREDALE, FL 33309
(305)-974-0100

305-581-4600

FEBRUARY 01 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

800001398788
-02/07/95--01026--001
***122.50 ***122.50

DEAR SIR,

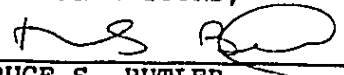
ENCLOSED, PLEASE FIND THE ARTICLES OF INCORPORATION FOR
COUNTRY OAKS SHOPPING CENTER, INC.

ALSO ENCLOSED, PLEASE FIND OUR CHECK IN THE AMOUNT OF \$122.50
COVERING THE VARIOUS FEES TO INCORPORATE THE ABOVE.

PLEASE PROCESS THESE ARTICLES AND LET US KNOW IF THERE
ARE ANY PROBLEMS.

THANK YOU.

SINCERELY YOURS,


BRUCE S. BUTLER

ENCL:

*Can't get message
re: incorporation at 1:10 pm
2/1/95. bk.*

B. RECD FEB 9 1995

189.630 000.071
795-3039

FILED
95 FEB 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

BRUCE S BUTLER
2700 CYPRESS CREEK RD, C-109
FT LAUDERDALE, FL 33309

SUBJECT: COUNTRY OAKS SHOPPONG CENTER, INC.
Ref. Number: W95000003039

We have received your document for COUNTRY OAKS SHOPPONG CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please check the spelling of your corporate name.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00005808



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1995

BRUCE S BUTLER ***2ND MAILING***
7101 W MC NAB ROAD #103
TAMARAC, FL 33321

SUBJECT: COUNTRY OAKS SHOPPONG CENTER, INC.
Ref. Number: W95000003039

We have received your document for COUNTRY OAKS SHOPPONG CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00005808

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS:
COUNTRY OAKS SHOPPONG CENTER, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE
DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
OR ALL LAWFUL BUSINESS AS PROPERTY MANAGEMENT

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR
VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES .

ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALES OF CASH OF ANY NEW STOCK OF
THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA 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 - INITIAL REG. OFF. AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS 7101 WEST MC NAB RD #103, TAMARAC, FL. 33321

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION AT THE ADDRESS IS BRUCE S. BUTLER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR (S) CONSTITUTING THE
INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER
INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS. THE NAME (S)
AND ADDRESS (ES) OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION
IS (ARE):

NAME
BRUCE S. BUTLER

ADDRESS
7101 WEST MC NAB RD #103, TAMARAC, FL. 33321

FILED
95 FEB 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE NAME AND ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS:

NAME
BRUCE S. BUTLER

ADDRESS
7101 WEST MC NAB RD #103, TAMARAC, FL. 33321

ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 01 DAY OF FEBRUARY, 1995


SUBSCRIBER

SUBSCRIBER

SUBSCRIBER


SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
BRUCE S. BUTLER

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 01 DAY OF FEBRUARY 1995


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - THAT (NAME OF CORPORATION)
COUNTRY OAKS SHOPPONG CENTER, INC.
7101 WEST MC NAB RD #103, TAMARAC, FL. 33321

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
(CITY) TAMARAC, FLORIDA AT:
7101 WEST MC NAB RD #103, TAMARAC. FL. 33321

STATE OF FLORIDA HAS NAMED BRUCE S. BUTLER
(NAME RESIDENT AGENT)

LOCATED AT 7101 WEST MC NAB RD #103, TAMARAC, FL. 33321
STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE: PRESIDENT

DATE: FEBRUARY 01, 1995

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 PERFORMANCE OF MY DUTIES.

SIGNATURE


(Resident Agent)

DATE

2/1/95

FILED
95 FEB 24 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA