

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0191 FAX

800-342-8086

**P95000021231**



MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000002  
REFERENCE : 560703 9216A  
AUTHORIZATION : *Patricia Pizots*  
COST LIMIT : \$ 122.50

SECRET  
TALLAHASSEE, FLORIDA  
95 MAR 15 10 51 AM '95

ORDER DATE : March 15, 1995  
ORDER TIME : 10:54 AM  
ORDER NO. : 560703  
CUSTOMER NO: 9216A

CUSTOMER: Nicholas M. Daniels, Esq  
THERREL BAISDEN & MEYER WEISS  
Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

*FILE 1ST!*

900001430163

**P95000021231**

DOMESTIC FILING

NAME: GMH/PLANTATION PROMENADE, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

EFFECTIVE DATE

*TH*  
3-16-95  
02/A

95 MAR 15 11 08 AM '95  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-14-95

ARTICLES OF INCORPORATION  
OF  
GMH/PLANTATION PROMENADE, INC.

FILED  
95 MAR 15 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is GMH/Plantation Promenade, Inc.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14<sup>th</sup> day of MARCH, 1995.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143, and the name of the initial registered agent of this corporation at that address is: Gerald M. Higier.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and

address of the initial director of this corporation is: Gerald M. H. gior, 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14<sup>th</sup> day of MARCH, 1995.

  
NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

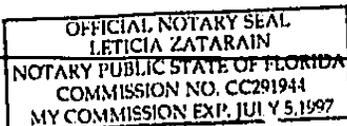
COUNTY OF DADE:

The foregoing instrument was acknowledged before me on this 14<sup>th</sup> day of March, 1995, by NICHOLAS M. DANIELS, ESQ., who is personally known to me ~~or who has produced~~ as identification.

  
Notary Public, State of Florida  
at Large

Leticia Zatarain  
Type/Print/or Stamp Name of Notary

My Commission Expires:



FILED  
95 MAR 15 11 5-DE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**GMH/PLANTATION PROMENADE, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **GMH/PLANTATION PROMENADE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Southeast Shopping Centers Corp., 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143 has named Gerald M. Higier, located at 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Gerald M. Higier

NMD/HIGIER/PLANT-AR. INC