

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9171  
904 222 0191 FAX

800-342-8086



networks

PROFESSIONAL  
LEGAL & FINANCIAL SERVICE

**PP5000055820**

ACCOUNT NO. : 072100000032

REFERENCE : 643828 8765A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. Pitt*

*Rec'd  
July 19  
10:16 AM*

ORDER DATE : July 18, 1995

ORDER TIME : 9:29 AM

ORDER NO. : 643828

CUSTOMER NO: 8765A

CUSTOMER: Stuart I. Levin, Esq  
STUART I. LEVIN, ESQUIRE

600001541076

Suite 2930  
200 S. Biscayne Boulevard  
Miami, FL 331312320

DOMESTIC FILING

NAME: FEDERATED DEPARTMENT STORES,  
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: Jeanine Prezeau

EXAMINER'S INITIALS:

**JUL 19 1995**

**BSB**

**JUL 19 1995**

**FILED  
JUL 19 PM 3:11**

ARTICLES OF INCORPORATION  
OF  
FEDERATED DEPARTMENT STORES, INC.

FILED  
95 JUL 19 AM 9 47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FEDERATED DEPARTMENT STORES, INC.

The address of the principal office of this corporation shall be 200 South Biscayne Boulevard, Suite 2930, Miami, Florida 33131-2320, and the mailing address of the corporation shall be the same.

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 5000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald Deyoung  
V. Pres.

9818 Harbour Lakes Circle,  
Boynton Beach, Florida 33437

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on July 18, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

CLD/mjp

P95000055820

STUART I. LEVIN

A PROFESSIONAL ASSOCIATION

SUITE 2000

2000 SOUTH BISCAYNE BLVD

MIAMI, FLORIDA 33131-2020

TELEPHONE (305) 472-0000

FAX (305) 472-0445

STUART I. LEVIN  
AGENT ADMITTED BY LICENSE TO ME

FEDERAL GAIL STORES

July 24, 1995

GLADES TWIN PLAZA  
2300 GLADES ROAD  
WEST TOWER - SUITE 400  
BOCA RATON, FLORIDA 33431  
(407) 367-0333

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
JUL 26 1995  
FEDERAL GAIL STORES

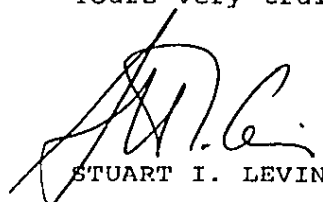
Re: Federated Department  
Stores, Inc.

Gentlemen:

I am enclosing herewith form for change of registered agent  
and office, together with the required check for \$35.00.

Kindly specifically make the necessary change as requested,  
and oblige.

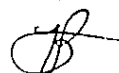
Yours very truly,

  
STUART I. LEVIN

SIL:mbs  
encs.

RA Chq.

8/3



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FEDERATED DEPARTMENT STORES, INC.

1b. Date of incorporation July 19, 1995 Document number 995000055820

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Rays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

STUART I. LEVIN, P. A.

200 So. Biscayne Blvd., Suite 2930, Miami, FL 33131-2320

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Stuart I. Levin, Chairman*  
SIGNATURE  
July 21, 1995  
DATE

Stuart I. Levin, Chairman  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Stuart I. Levin*  
(Registered Agent)  
DATE July 21, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314