

P97000017238



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 270466 4307842

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Poynt*

FILED  
97 FEB 24 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 270466-005

OFFICE USE

2-21-97

CUSTOMER NO: 4307842

400002095604--7

CUSTOMER: Ms. Wilhelminia F. Kightlinger  
MARTIN ADE BIRCHFIELD &  
MICKLER, P.A.  
3000 Independent Square  
Post Office Box 59  
Jacksonville, FL 32201

DOMESTIC FILING

NAME: DEERWOOD VILLAGE MALL, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

*Karen Rozak* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effective date  
DATE 2-24-97  
DOC. EXAM IK

K.R. FEB 24 1997

ARTICLES OF INCORPORATION  
OF  
DEERWOOD VILLAGE MALL, INC.

97 FEB 24 PM 2:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPOSURE  
2-24-97

ARTICLE I.

NAME

The name of this corporation is Deerwood Village Mall, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 9770 Baymeadows Road, Suite 129, Jacksonville, Florida 32256.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of this corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholders, any or all of the

authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE V.

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 9770 Baymeadows Road, Jacksonville, Florida 32256. The name of the initial registered agent of this corporation at that address is Richard A. Look. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

##### NAME

Richard A. Look

##### ADDRESS

9770 Baymeadows Road, Suite 129  
Jacksonville, Florida 32256

#### ARTICLE VII.

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any

Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 21 day of February, 1997.

A handwritten signature in black ink, appearing to read "Richard A. Look", is written over a horizontal line.

Richard A. Look  
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
DEERWOOD VILLAGE MALL, INC.**

Pursuant to Sections 48.901 and 617.023, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Deerwood Village Mall, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 9770 Baymeadows Road, Suite 129, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this 21 day of February, 1997.



Richard A. Look  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA