

P97000040897

ROETZEL ADDRESS
A LEGAL PROFESSIONAL ASSOCIATION

JOSEPH L. LAWSON
CARL E. WESTMAN
WALLACE W. WALKER, JR.
ROBERT O. MENZIES
JOHN CLAPPER, III
STEPHEN E. THOMPSON
KENNETH B. CUYLER
RICHARD A. HEUERMAN*
PAUL K. HEUERMAN
G. CARSON McEACHERN
JONATHAN D. FISHBANE
MARK J. PRICE
KAREN T. CONEY
JENNIFER J. NACKLEY
STEVEN M. FALK
RICHARD D. YOVANOVICH
BONNIE L. HALPEN
NORMA B. VINCENT

* LICENSED IN OHIO ONLY

850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FLORIDA 34103
(941) 649-6200
FAX (941) 261-3659

COLUMBUS, OHIO
(614) 463-9770
CINCINNATI, OHIO
(513) 361-0200
CLEVELAND, OHIO
(216) 623-0150
AKRON, OHIO
(330) 376-2700
CANTON, OHIO
(330) 455-2700
INTERNET
EMAIL ramail@ralaw.com
HOME PAGE <http://www.ralaw.com/counsel/>

May 1, 1997

VIA FEDERAL EXPRESS

Secretary of the State of Florida
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32301

Re: Oakton Lakes Square, Inc.;
Shoppes at Ibis, Inc.

Dear Ladies/Gentlemen:

Enclosed, please find Articles of Incorporation for two (2) separate entities for filing with the Secretary of State. ~~A check in the amount of \$245.00 is~~ also enclosed to cover the filing fees. Please return a certified copy of each of the documents to our office after the filing is complete. If you have any questions, please contact me.

Very truly yours,

Kristi

Kristi A. Lyons
Real Estate Paralegal

/kal
Enclosures as stated.
cc: Mr. Dale G. Hafele
Stephen E. Thompson, Esquire
94218_1.WP5

400002171294--4
-05/08/97--01078--018
*****122.50 *****122.50

bc 5/8

FILED
97 MAY -7 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OAKTON LAKES SQUARE, INC.,
a Florida corporation

97 MAY -7 AM 10:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Oakton Lakes Square, Inc., a Florida corporation.

ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the Corporation is c/o North American Properties - Southeast, Inc., 12995 South Cleveland Avenue, Suite 214, Fort Myers, Florida, 33907 and the name of its initial Registered Agent at such address is Dale G. Hafele. The principal office of the Corporation is located at c/o North American Properties - Southeast, Inc., 12995 South Cleveland Avenue, Suite 214, Fort Myers, Florida 33907.

ARTICLE VI

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of four (4) Directors whose names and addresses are:

Thomas L. Williams	212 East Third Street, Suite 300 Cincinnati, Ohio 45202
W. Joseph Williams, Jr.	212 East Third Street, Suite 300 Cincinnati, Ohio 45202
Richard W. Grote	212 East Third Street, Suite 300 Cincinnati, Ohio 45202
Thomas D. Grote	212 East Third Street, Suite 300 Cincinnati, Ohio 45202

ARTICLE VII

The name and address of the incorporator is:

Dale G. Hafele
12995 South Cleveland Avenue, Suite 214
Fort Myers, Florida 33907

ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51 %) of the shareholders of the Corporation.

ARTICLE IX

The powers of the Corporation shall be as follows:

1. To engage in any activity or business authorized under the Florida General Corporation Act or Florida Statutes.
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
5. To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

ARTICLE X

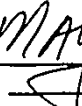
The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

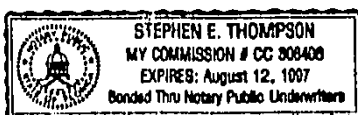
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 1st day of MAY, 1997.


INCORPORATOR:


Dale G. Hafele

STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 1st day of MAY, 1997, by Dale G. Hafele, who (☒) is personally known to me, or who (☐) has produced  as identification.




NOTARY PUBLIC
Name: Stephen E. Thompson
(Type or Print)
My Commission Expires:

**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 607.0501, Florida Statutes, the following is submitted:

That Oakton Lakes Square, Inc., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12955 South Cleveland Avenue, # 214, in the City of Fort Myers, State of Florida, has named Dale G. Hafele as its agent to accept service of process within Florida.

OAKTON LAKES SQUARE, INC.,
a Florida corporation

By: 

Dale G. Hafele

Date: May 1, 1997

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 and complete performance of my duties.


Dale G. Hafele

Date: May 1, 1997