

P97000059221

CAROL FELDMAN OF LEVY, KLEIN, ET AL.
Requestor's Name

1400 CENTREPARK BLVD.
Address

WEST PALM BEACH, FL 33401 (561) 478-4700
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -7 AM 11:43

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CENTREFUND SHOPPING CENTERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

400002231134--0
-07/07/97--01082--008
***457.50 ***131.25

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

OF

CENTREFUND SHOPPING CENTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -7 AM 11:43

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be CENTREFUND SHOPPING CENTERS, INC. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 168, Palm Beach Gardens, Florida, 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1400, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is JAYNE REGESTER BARKDULL.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. 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 names and addresses of the initial directors are:

John W.S. Preston
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 168
Palm Beach Gardens, FL 33410

Robert S. Green
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 168
Palm Beach Gardens, FL 33410

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:
JAYNE REGESTER BARKDULL, Esquire, Levy, Kneen, Mariani, Curtin,
Wiener, Kornfeld & del Russo, P.A., 1400 Centrepark Blvd., Suite
1000, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles
this 3 day of July, 1997.

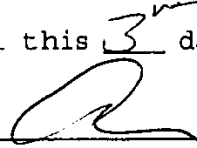


JAYNE REGESTER BARKDULL

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me personally appeared JAYNE REGESTER BARKDULL, to me
well known and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to and before
me that he executed said instrument for the purposes therein
expressed and did take an oath.

WITNESS my hand and official seal this 3rd day of July, 1997.



NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET
FORTH IN THESE ARTICLES OF INCORPORATION.



JAYNE REGESTER BARKDULL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 AM 11:46