P97000068375 NASON, YEAGER, GERSON, WHITE & LIGGE PA

ATTORNEYS AT LAW

FILED
SECRETARY OF STATE
CIVISION OF CORPORATIONS

97 AUG -6 AM 11: 13

UNITED NATIONAL BANK TOWER

1645 PALM BEACH LAKES BOULEVARD

SUITE 1200

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307 FACSIMILE (561) 686-5442 NATHAN E. NASON MARK A. PACHMAN AMANDA LYNN PARKS GREGORY L. SCOTT JOHN WHITE II

THOMAS J. YEAGER

August 5, 1997

900002259619--2 -08/06/97--01081--015 ****122.50 ****122.50

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

WILL A. NASON (1924-1979)

ALAN I. ARMOUR II

SUZANNE M. GLEIBER

ELAINE JOHNSON JAMES

GARY N. GERSON

JEFFREY B. KAHN

DOMENICK R. LIOCE

SHOPPING CENTER MANAGEMENT CORP.

Dear Sir or Madam:

Enclosed herewith for filing is the original Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the "Secretary of State" in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 52.50
Certified Copy	35.00
Registered Agent Filing Fee	<u>35.00</u>
Total	\$122.50

Should you have any questions regarding the filing of this document, please do not hesitate to contact me directly at (561) 471-3520.

Very truly yours,

NASØM YEAGER GERSON, WHITE &

Georgina J. Rophan

Legal Assistant

Enclosures:

Check

Articles

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ARTICLES OF INCORPORATION

SECRETARY OF STATE OVISION OF CORPORATIONS

OF

97 AUG -6 AM 11: 13

SHOPPING CENTER MANAGEMENT CORP.

I, the undersigned incorporator, hereby make, acknowledge and file 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 this Corporation shall be:

SHOPPING CENTER MANAGEMENT CORP.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation is:

1601 Belvedere Road, Suite 407 West Palm Beach, Florida 33406

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401 The name of the initial registered agent of this Corporation at that address shall be:

GARY N. GERSON

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

GARY N. GERSON

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name

Street Address

Arthur J. Meyer

1601 Belvedere Road Suite 407 IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this <u>33</u> day of July, 1997.

GARY N. ØERSON, Incorporator

DESIGNATION AND ACCEPTANCE OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SHOPPING CENTER MANAGEMENT CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named GARY N. GERSON located thereat as its registered agent to accept service of process within this State.

GARY N. GERSON, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

GARY N. GERSON, Registered Agent

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ECRETARY OF STATE

P97100068376

LINDA'S AND LORENZO'S INC.

TRANSMITTAL LETTER

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

SUBJECT:

100002257241--5 -08/04/97--01168--016 *****78.75 ******78.75

Enclosed is an original a	nd one(1) copy of the artic	eles of incorporation and a	check for :	l
\$70.00	\$78.75	□\$122.50	□ \$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	CURTIS L. BI	ROWN		
Name (Printed or typed)				DI¥s
	5000 CENTRA	AL AVENUE	97 28	SION
Address				육종구
	ST. PETERS	BURG. FL 33707	* ·	CORP CORP
	City, St	ate & Zip	AUG -L AM II: 08	STAT
	Ċ.	SKS		
	Daytime Tele	ephone number		
	L'n de Aunitori Correct	2 M. Barenave Extron by PHONE TO Art. III		
	DVAE.	8-7-97		//
	DOC. EXA	W		ر ۱

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LINDA'S AND LORENZO'S INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5000 CENTRAL AVE ST. PETERSBURG, FL 33707 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
97 AUG -4 AM 11: 08

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CURTIS L. BROWN 5000 CENTRAL AVE ST. PETERSBURG, FL. 33707

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CURTIS L. BROWN 2015 56th Ave. South #4 St. Petersburg, Fl 33712 PRESIDENT

BRETT BROWN 5000 Central Ave St. Petersburg, Fl 33707

VICE PRESIDENT

LINDA M. BROWN 2015 56th Ave. South #4 St. Petersburg, Fl 33712 SEC AND TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_/ day of _ aprel su gust

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is_	LINDA'S AND LORENZO'S INC.		
2.	The name and address of the reg	istered agent and office is:	97 AUG	DIVISION
		CURTIS L. BROWN (NAME)		ARY OF COR
		5000 CENTRAL AVENUE		FSTAT
	(P. O	Box or Mail Drop Box NOT ACCEPTABLE)		SKO TO
	ST.	PETERSBURG, FL 33707		
		(City/State/Zip)		

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE)