

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000080608

Santa Anita Shopping  
Center, Inc.

300002295373--8

-09/17/97--01057--012

\*\*\*\*122.50 \*\*\*\*122.50

Signature \_\_\_\_\_

Requested by: CJB

Name \_\_\_\_\_

Date 7.17

Time 947

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 97 SEP 17 PM 3:56
- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_
- 97 SEP 17 AM 10:04
- 5/9/17

ARTICLES OF INCORPORATION  
OF  
SANTA NINFA SHOPPING CENTER, INC.

FILED STATE  
DIVISION OF CORPORATIONS  
97 SEP 17 PM 3:56

ARTICLE I - CORPORATE NAME

The name of this corporation is SANTA NINFA SHOPPING CENTER, INC., whose principal office and mailing address is 498 North River Oaks Drive, Indialantic, Florida 32903.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

CHARLES A. SCHILLINGER, ESQUIRE  
3125 WEST NEW HAVEN AVENUE  
SUITE 200  
W. MELBOURNE, FLORIDA 32904

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the initial directors of this corporation are:

ANDREW CAIETTA  
498 NORTH RIVER OAKS DRIVE  
INDIALANTIC, FLORIDA 32903

NINFA CAIETTA  
498 NORTH RIVER OAKS DRIVE  
INDIALANTIC, FLORIDA 32903

**ARTICLE VIII - INCORPORATOR**

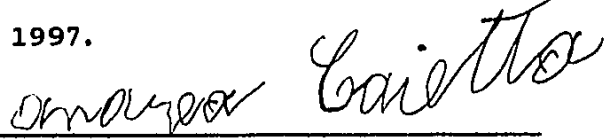
The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

ANDREW CAIETTA  
498 NORTH RIVER OAKS DRIVE  
INDIALANTIC, FLORIDA 32903

**ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 16<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
ANDREW CAIETTA

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ANDREW CAIETTA, who is personally known to me or who produced License #C300-000-37-001-0 as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 16th day of September, 1997.

Julie A. Backus  
Notary Public

Print Name: Julie A. Backus  
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 17 PM 3:57

Pursuant to Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That SANTA NINFA SHOPPING CENTER, INC., desiring to  
organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation, in  
Indialantic, Brevard County, Florida, has named CHARLES A.  
SCHILLINGER, ESQUIRE, of 3125 W. New Haven Avenue, Suite 200, West  
Melbourne, Florida 32904, as its agent to accept service of process  
within the State.

ACKNOWLEDGEMENT: Having been named to accept service of  
process for the above stated corporation, at the place designated  
in the Articles of Incorporation, I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act and  
Chapter 607, Florida Statutes, relative to keeping open said  
office.



CHARLES A. SCHILLINGER, ESQUIRE  
Registered Agent