

P970000 88803

Accurate Filing Search Services

Requestor's Name

3424-18 Old St Augustine Rd

Address

TALL FLA 3234 671-1741

City/State/Zip

Phone #

Office Use Only

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

1. Florida Outlets Center Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
97 OCT 15 AM 10:26  
DIVISION OF CORPORATION

*[Signature]*

ARTICLES OF INCORPORATION  
OF  
FLORIDA OUTLET CENTER, INC.

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

ARTICLE I NAME:

The name of corporation shall be: FLORIDA OUTLET CENTER, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 2090 PALM BEACH LAKES BLVD., SUITE 700  
WEST PALM BEACH, FL 33409

ARTICLE III SHARES:

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

1,000 SHARES @ 1.00

ARTICLE IV OFFICERS

The name and address of the officers of this corporation are:

President/Secretary  
Ed Godoy  
2090 Palm Beach Lakes Blvd.  
Suite 700  
West Palm Beach, FL 33409

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are: Mitchell Berkowitz, PA  
2601 N. Ocean Ave.  
Suite F  
Singer Island, FL 33404

ARTICLE VI INCORPORATOR:

The name and address of the incorporator to the effect of incorporation are: SYLVIA GILBERT  
C/O ACCURATE FILING & SEARCH SERVICES  
3434-18 OLD ST. AUGUSTINE RD.  
TALLAHASSEE, FL 32311



Signature/Incorporator

10-15-97  
Date

FILED  
27 OCT 15 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

The name and address of the registered agent and office is:

MITCHELL BERKOWITZ, P.A.  
2601 N. Ocean Ave.  
Suite F  
Singer Island, FL 33404

**FILED**  
37 OCT 15 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process,  
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.



Mitchell Berkowitz,

10-15-97

Date