

Document Number Only

P98000013843

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 FEB 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002427548--1
-02/11/98--01038--017
*****70.00 *****70.00

Kimco West Melbourne 648 Inc.

800002427548--1
-02/11/98--01038--018
*****8.75 *****8.75

☒ Profit - Articles

☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

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☐ After 4:30

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RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thanks

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

KIMCO WEST MELBORNE 668, INC.

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TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: KIMCO WEST MELBORNE 668, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3333 NEW HYDE PARK ROAD, NEW HYDE PARK, N.Y. 11042-0020.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDREDTH (100) Common.

FOURTH : PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: None

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived any improper personal benefit.

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

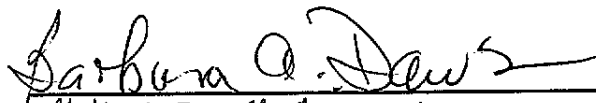
EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:


Barbara A. Dawson 1633 Broadway, New York, NY 10019

Matthew Merkin 1633 Broadway, New York, NY 10019

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 10th DAY OF February, 1998.



Barbara A. Dawson, Incorporator


Matthew Merkin, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED *February 10*, 19*98* BY *Kimberly D. Gilbertson*

C T CORPORATION SYSTEM

Kimberly D. Gilbertson
(TYPE NAME)
Assistant Secretary
(TITLE OF OFFICER)

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