

P98000014168



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 704213 7057A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 FEB 12 PM 12:59

ORDER DATE : February 12, 1998
ORDER TIME : 10:53 AM
ORDER NO. : 704213-005
CUSTOMER NO: 7057A

000002428890--4
-02/12/98--01059--007
\*\*\*\*\*45.00 \*\*\*\*\*22.50

CUSTOMER: Candy Feltner, Legal Asst
LEVY KNEEN MARIANA CURTIN
WIENER KORNFELD & DEL RUSSO
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

000002428890--4
-02/12/98--01059--008
\*\*\*100.00 \*\*\*100.00

DOMESTIC FILING

NAME: SHOPPES AT WESTBURY SHOPPING CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED 98 FEB 12 AM 11:37 DIVISION OF CORPORATION

Handwritten signature/initials: KBR/2/12/98

ARTICLES OF INCORPORATION  
OF  
SHOPPES AT WESTBURY SHOPPING CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:59

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 SHOPPES AT WESTBURY SHOPPING CENTER, INC. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 280, 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 Register Barkdull.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (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 280  
Palm Beach Gardens, FL 33410

Robert S. Green  
c/o Centrecorp Management  
Services, Inc.  
2401 PGA Boulevard  
Suite 280  
Palm Beach Gardens, FL 33410

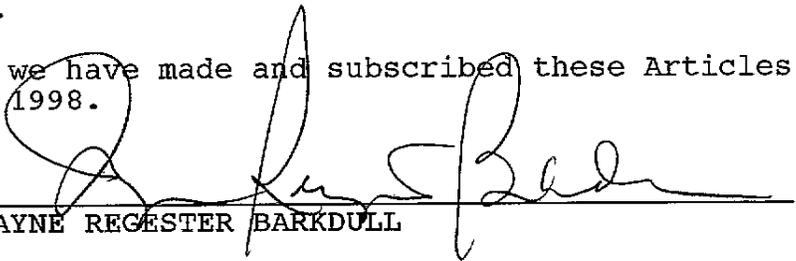
Peter F. Cohen  
c/o Centrecorp Management  
Services, Inc.  
2401 PGA Boulevard  
Suite 280  
Palm Beach Gardens, FL 33410

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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 \_\_\_\_ day of February, 1998.

  
\_\_\_\_\_  
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 \_\_\_\_ day of February,  
1998.

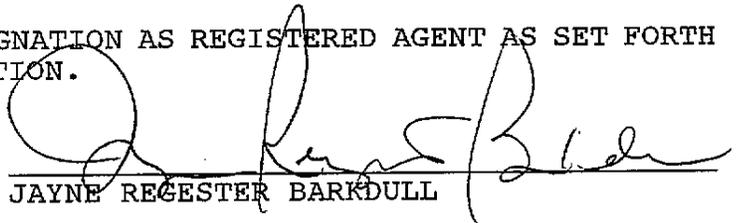
\_\_\_\_\_  
NOTARY PUBLIC

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