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NEW FILINGS	AMENDME	NTS	AHAS	MAR.
Profit	Amendment		SEE	30 -
NonProfit	Resignation of R	.A., Officer/Director	戸(F P U
Limited Liability	Change of Regis	tered Agent	oric oric	
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Other	Merger			
OTHER FILINGS Annual Report	REGISTR QUALIFIC			FILED RECEIVED 98 MAR 30 PM 1: 20 98 MAR 30 AM 9: 20 SECRETARY OF STATE AND SECRETARY OF
Fictitious Name	Limited Partners	hin		TIO
Name Reservation	Reinstatement Trademark Other	<u> </u>	//30/90	
CD2E021/1/05\			Examiner's Initials	

ARTICLES OF INCORPORATION

<u>OF</u>

SANTA ROSA ENTERPRISES, INC.

ARTICLE I

The name of this corporation is: SANTA ROSA ENTERPRISES, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to own and manage property on which shopping centers are located and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 Elva Street, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is I.H. Northrop, Jr. The principal office is the same as the registered office.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS

I.H. Northrop, Jr. 301 Elva Street Milton, FL 32570

Robert C. Northrop 301 Elva Street Milton, FL 32570

Linda C. Northrop 301 Elva Street Milton, FL 32570

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is I.H. Northrop, Jr., 301 Elva Street, Milton, Florida 32570. He is the incorporator of this business.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 210 day of March, 1998.

I.H. Northrop, Jr.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

ANGELA J. JONES

MY COMMISSION # CC 572892

EXPIRES: July 28, 2000

Bonded Thru Notary Public Undarwriters

March, 1998.

Notary/Public
My commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ENTERPRISES

SANTA ROSA PROPERTY INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named I.H. Northrop, 301 Elva Street, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 26 day of March, 1998.

ENTERPRISES SANTA ROSA, PROPERTIMES,

INC.

SY-SIII VILLE

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping apen an office.

I.H. NORHTROP

B MAR 30 PM 1: 20

CRETARY OF STATE
I AHASSEE, FLORID.