

P98000035166

FILING COVER SHEET

REFERENCE:

0174.2198

DATE:

4-16-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Southpointe Shopping
Center Partners, Inc

STATE FEES PREPAID WITH CHECK #

2332

FOR \$

122.50

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

600002490686--3

04/16/98--01060--016

****122.50 ****122.50

98 APR 16 AM 11:25

*Please give
original submission
date as the file
date*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

CINDY HICKS
CORPORATE & CRIMINAL RESEARCH
103 N. MERIDIAN ST
TALLAHASSEE, FL 32301

SUBJECT: SOUTHPOINTE SHOPPING CENTER PARTNERS, INC.
Ref. Number: W98000008570

We have received your document for SOUTHPOINTE SHOPPING CENTER PARTNERS, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00020534

RECEIVED
99 APR 17 2:11:03
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SOUTHPOINTE SHOPPING CENTER PARTNERS, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

SOUTHPOINTE SHOPPING CENTER PARTNERS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

FILED
98 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5400 Ocean Boulevard, Unit 93, Sarasota, Florida 34242.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 S. Pineapple Avenue, Tenth Floor, Sarasota, Florida 34236 and the registered agent at such office is Jeffrey S. Russell.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Mohammad Shaygan	5400 Ocean Boulevard Unit 93 Sarasota, FL 34242
Ali Shaygan	5400 Ocean Boulevard Unit 93 Sarasota, FL 34242
Afsaneh Shaygan	5400 Ocean Boulevard Unit 93 Sarasota, FL 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Mohammad Shaygan	5400 Ocean Boulevard Unit 93 Sarasota, FL 34242
Ali Shaygan	5400 Ocean Boulevard Unit 93 Sarasota, FL 34242
Afsaneh Shaygan	5400 Ocean Boulevard Unit 93 Sarasota, FL 34242

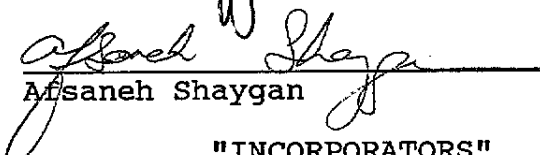
The undersigned has executed these Articles this 9th day of April, 1998.



Mohammad Shaygan



Ali Shaygan



Afsaneh Shaygan

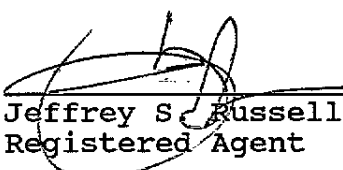
"INCORPORATORS"

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for SOUTHPOINTE SHOPPING CENTER PARTNERS, INC. at the place

designated in the Articles, 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.

4/9/98
Date


Jeffrey S. Russell,
Registered Agent

FILED
98 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA