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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: SMOOT ADAMS EDWARDS & GREEN, P.A.
CONTACT: HOPE DELORME
PHONE: (941) 489-1776

ACCT#: 071600002745

FAX #: (941) 489-2444

NAME: CORRAL SOUTH STORE 5, INC.

AUDIT NUMBER.....H98000010041

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

Client No.: No # yet
Client: Corral South #5/Brown
Atty: BDGreen

m 6/2/98

ARTICLES OF INCORPORATION
OF
CORRAL SOUTH STORE 5, INC.

FILED
H980000100415
98 MAY 29 PM 2: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Corral South Store 5, Inc. The initial principal place of business of this corporation shall be 2665 Oak Ridge Court, Fort Myers, Florida 33901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Bruce D. Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Bruce D. Green
12800 University Drive, Suite 600
Fort Myers, FL 33907

Bruce D. Green, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 260533

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of May, 1998.


Bruce D. Green, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Bruce D. Green, Registered Agent

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TALLAHASSEE, FLORIDA