



THE UNITED STATES
CORPORATION
COMPANY

P980000069121

ACCOUNT NO. : 072100000032

REFERENCE : 920018 83930A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 7, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 920018-010

CUSTOMER NO: 83930A

CUSTOMER: Sibley Tedder, Legal Asst
FRAZIER HOTTE & ASSOCIATES, PA

Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 1:39

DOMESTIC FILING

NAME: SHOPPES OF TOWN CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS: _____

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98 AUG -7 AM 12:12
DIVISION OF CORPORATIONS

8-7
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ARTICLES OF INCORPORATION

OF

SHOPPES OF TOWN CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
AUG - 7 11 PM '69

ARTICLE I. NAME

The name of the corporation shall be:

SHOPPES OF TOWN CENTER, INC.

The address of the principal office of this corporation shall be 620 College Avenue, Haverford, Pennsylvania 19041 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is for the acquisition, development, operation, lease, management, sale and related activities with respect to real property, both within and without the State of Florida, and to engage or transact any and 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 5,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Barry J. Belmont
620 College Avenue
Haverford, Pennsylvania 19041

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President/Secretary: Barry J. Belmont
620 College Avenue
Haverford, Pennsylvania 19041

ARTICLE VIII. INCORPORATOR

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

Robert W. Frazier, Jr., Esq.
2400 East Commercial Boulevard - Suite 826
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 6TH day of August, 1998.


ROBERT W. FRAZIER, JR., ESQ.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, ROBERT W. FRAZIER, JR., ESQ.,, having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


ROBERT W. FRAZIER, JR., ESQ.

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