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FRANK C. AMATEA

LAWYER

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500 N. E. EIGHTH AVENUE  
OCALA, FLORIDA 34470

September 2, 1998

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-09/04/98--01104--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

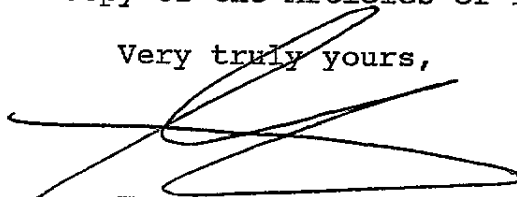
RE: North Ocala Shopping Center, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation together with my check for \$70.00 for the filing fee.

We do not need a certified copy of the Articles of Incorporation.

Very truly yours,



Frank C. Amatea

FCA:ejm  
Enclosures

cc: Mr. and Mrs. Donald L. Spotts

APPROVED  
AND  
FILED  
98 SEP -4 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK SEP 10 1998

APPROVED  
AND  
FILED

98 SEP -4 PM 1:34

ARTICLES OF INCORPORATION  
OF  
NORTH OCALA SHOPPING CENTER, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

**NORTH OCALA SHOPPING CENTER, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5450 S. W. 7<sup>TH</sup> Avenue Road  
Ocala, FL 34474

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald L. Spotts  
5450 S. W. 7<sup>th</sup> Avenue Road  
Ocala, FL 34474

ARTICLE V. INCORPORATORS

The names and street address of the incorporators to these of Incorporation is:

Donald L. Spotts  
5450 S. W. 7<sup>th</sup> Avenue Road  
Ocala, FL 34474

Rhonda L. Spotts  
5450 S. W. 7<sup>th</sup> Avenue Road  
Ocala, FL 34471

**ARTICLE VI. DURATION**

The period of duration of the corporation is perpetual.

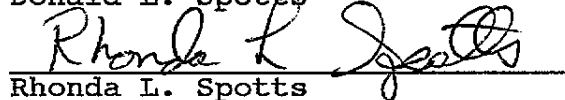
**ARTICLE VII. PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 2 day of September, 1998.



Donald L. Spotts



Rhonda L. Spotts

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the corporation is:

NORTH OCALA SHOPPING CENTER, INC.

2. The name and address of the registered agent and office is:

Donald L. Spotts  
5450 S. W. 7<sup>th</sup> Avenue Road  
Ocala, FL 34474

SIGNATURE: Donald L. Spotts  
Donald L. Spotts  
TITLE: Incorporator  
DATE: September 2, 1998

SIGNATURE: Rhonda L. Spotts  
Rhonda L. Spotts  
TITLE: Incorporator  
DATE: September 2, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: Donald L. Spotts  
Donald L. Spotts  
DATE: September 2, 1998

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED