

P98000102073

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

600002705986--8
-12/08/98--01045--011
*****70.00 *****70.00

600002705986--8
-12/08/98--01045--012
*****17.50 *****17.50

Kinco Piers 716, INC.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

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TO
JEFFREY D. BUTTERFIELD

FILED
98 DEC -8 PM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/8

ARTICLES OF INCORPORATION

OF

Kimco Piers 716, Inc.

FILED

98 DEC -8 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Kimco Piers 716, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 3333 New Hyde Park Road, New Hyde Park, NY 11042

THIRD: The number of shares the corporation is authorized to issue is: 100

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

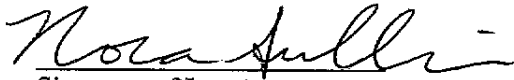
FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Milton Cooper	3333 New Hyde Park Road, New Hyde Park, NY 11042
Michael J. Flynn	3333 New Hyde Park Road, New Hyde Park, NY 11042
Martin S. Kimmel	3333 New Hyde Park Road, New Hyde Park, NY 11042

SIXTH: The name and address of each incorporator is:

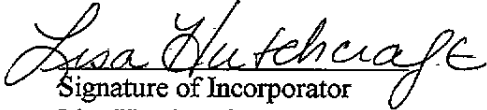
Nora Sullivan	1633 Broadway, New York, NY 10019
Lisa Hutchcraft	1633 Broadway, New York, NY 10019

SEVENTH: Any other provision required or permitted by law is: See Exhibit A



Signature of Incorporator
Nora Sullivan

Date: December 4, 1998



Signature of Incorporator
Lisa Hutchcraft

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

C T Corporation System

By



Date

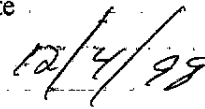


EXHIBIT A

No director shall be personally liable to the corporation or its shareholders for damages for any breach of duty in such capacity, except that this provision shall not eliminate or limit the liability of any director if a judgement or other final adjudication adverse to such director establishes that such director's acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that such director personally gained in fact a financial profit or other advantage to which such director was not legally entitled, nor shall this provision eliminate or limit the liability of any director for any act or omission prior to the addition of this provision.