

TRANSMITTAL LETTER
P99000034639

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CENTRALVAC OUTLET CENTER, INC.
(Proposed corporate name - must include suffix)

600002834726--2
-04/09/99--01062--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AGNES KASSIS
JOHN KASSIS
Name (Printed or typed)

8919 BAY ST. N.E.
Address

ST. PETERSBURG, FL. 33702
City, State & Zip

(8727) 578-5682
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 09 PM 12:29

NOTE: Please provide the original and one copy of the articles.

4-15-99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CENTRALVAC OUTLET CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

8919 BAY ST. N.E.
ST. PETERSBURG, FL. 33702

ARTICLE III SHARES

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

(1000) ONE THOUSAND SHARES OF ONE DOLLAR (\$1.00)
PAR VALUE COMMON STOCK, WHICH SHALL BE
DESIGNATED "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN W. KASSIS
8919 BAY ST. N.E.
ST. PETERSBURG, FL. 33702

ARTICLE V INCORPORATOR

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

AGNES M. KASSIS
JOHN W. KASSIS
8919 BAY ST. N.E.
ST. PETERSBURG, FL. 33702

Agnes Kassis
Signature/Incorporator

4-1-99
Date

(An additional article must be added if an effective date is requested.)

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

John W. Kassis
Signature/Registered Agent

4-1-99
Date

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99 APR -9 PM 12:30