

P99000080244

TRANSMITTAL LETTER

FILED

99 AUG 31 AM 10: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002975173--9  
-08/31/99-01075-018  
\*\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT:** Shopping Center Of Holiday, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Shopping Center Of Holiday, Inc.  
Name (Printed or typed)

2435 US Highway 19, Suite 670  
Address

Holiday, FL 34691  
City, State & Zip

727-934-8596  
Daytime Telephone number

*Holly* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *RA - last page*  
DATE *OR*  
BUS. STAMP

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

*W99-20697*  
*PA 9/10/99*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Shopping Center of Holiday, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Physical address: 1112 Us Highway 19  
Holiday, Fl 34691

Mailing Address: 2435 US Highway 19, Suite 670  
Holiday, Fl 34691

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Guglielmo  
2435 US Highway 19, Suite 670  
Holiday, Fl 34691

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Guglielmo  
14353 Bronte Court  
Hudson, Fl 34667

Tim Nguyen  
8105 Montock Ct.  
New Port Richey, Fl 34655

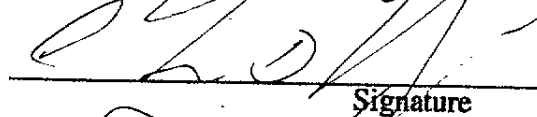
Richard Warren  
1324 Seven Springs Blvd  
New Port Richey, Fl 34655

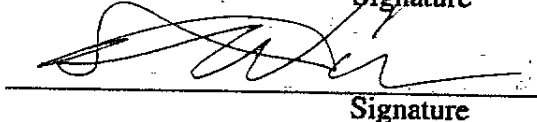
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of August, 19 99.

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

  
Signature

  
Signature

  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Shopping Center of Holiday, Inc.

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

Joseph Guglielmo

(NAME)

2435 US Highway 19, Suite 670

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday, Fl 34691

(CITY/STATE/ZIP)

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*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.*

Joseph G. C. C.  
(SIGNATURE)

8/26/99

(DATE)