

104197

# State of Idaho

## Department of State

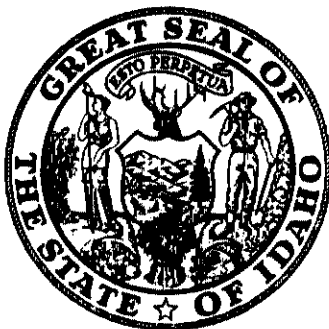
### CERTIFICATE OF AUTHORITY OF

JP REALTY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JP REALTY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to JP REALTY, INC. to transact business in this State under the name JP REALTY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 3, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) DEC 3 10 08 AM '93

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is JP Realty, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Maryland
4. The date of its incorporation is September 8, 1993 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Incorporated, 32 South Street, Baltimore, MD 21202
6. The address to which correspondence should be addressed, if different than item 5, is 35 Century Park-Way, Salt Lake City, Utah 84115
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Ownership, leasing, management, operation, development, redevelopment and acquisition of retail properties as general partner of a limited partnership

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19931203 0900 38045 3  
CK #1 9498 CUST# 5835  
CORP 1@ 100.00= 100.00

# : C

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

(IDAHO - 2542 - 7/13/93)

Fee: \$100 if typed with no attachments

\$120 if not typed or if attachments are included

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
John Price	Chairman & CEO	35 Century Park-Way, Salt Lake City, Utah 84115
G. Rex Frazier	President, COO & Director	35 Century Park-Way, Salt Lake City, Utah 84115
Paul K. Mendenhall	VP & Secretary	35 Century Park-Way, Salt Lake City, Utah 84115
Martin G. Peterson	VP & Treasurer	35 Century Park-Way, Salt Lake City, Utah 84115
Thomas Mulkey	VP	35 Century Park-Way, Salt Lake City, Utah 84115
David Sabey	VP & General Counsel	35 Century Park-Way, Salt Lake City, Utah 84115
Jay Bernstein	Assistant Secretary	200 Park Avenue, New York, New York 10166
Warren P. King	Director	1887 South 7th West, Salt Lake City, Utah 84105

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Nov 23, 1993

JP Realty, Inc.  
 (Corporation name)  
 By [Signature]  
 its President/Vice-President (please specify)  
 and [Signature]  
 its Secretary/Assistant Secretary (please specify)

STATE OF Utah )  
 COUNTY OF Salt Lake ) ss:

I, Christine N. Allen, a notary public, do hereby certify that on this 23rd day of November 19 93, personally appeared before me G. Rex Frazier; Paul K. Mendenhall, who being by me first duly sworn, declared that <sup>they</sup> ~~she~~ are the President & Secretary respectively of JP Realty, Inc.

that <sup>they</sup> signed the foregoing documents as President and Secretary of the corporation and that the statements therein contained are true.



CHRISTINE N. ALLEN  
 Notary Public  
 35 Century Park Way  
 Salt Lake City, Utah 84115  
 My Commission Expires  
 March 6, 1996  
[Signature]  
 Notary Public

# STATE OF MARYLAND

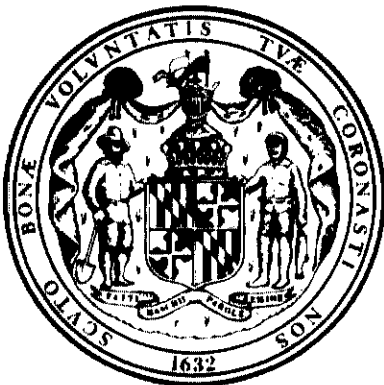
DEC 3 10 09 AM '93 257504  
SECRETARY OF STATE

## DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JP REALTY, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 17TH DAY OF NOVEMBER, 1993.

*Nancy Grueninger*  
NANCY GRUENINGER  
ADMINISTRATIVE OFFICER