

P01000094603

CT CORPORATION SYSTEM

FILED
01 SEP 27 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Whitley Bay West, Inc.

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- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit - Articles | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATION

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9/27/01

Order#: 4814074

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN SEP 27 2001

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WHITLEY BAY WEST, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is *Whitley Bay West, Inc.*

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of these Articles by the Florida Department State.

FOURTH: The purpose or purposes for which the corporation is organized are: to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The address of the principal office and the mailing address of the corporation is 710 North Plankinton Avenue, Suite 1200, Milwaukee, Wisconsin 53203.

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is one-hundred (100) common shares without par value.

SEVENTH: Preemptive rights are denied.

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

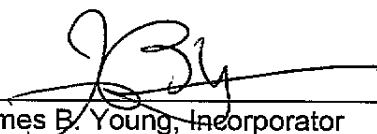
NINTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>Name</u>	<u>Address</u>
Joseph J. Zilber	710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

TENTH: The name and address of the incorporator is:

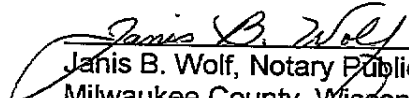
<u>Name</u>	<u>Address</u>
James B. Young	710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

Dated this 26th day of September, 2001.


James B. Young, Incorporator

STATE OF WISCONSIN)
) ss.
MILWAUKEE COUNTY)

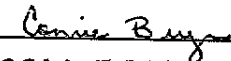
The foregoing instrument was acknowledged before me this 26th day of September, 2001 by James B. Young, Incorporator of Whitley Bay West, Inc.



Janis B. Wolf, Notary Public
Milwaukee County, Wisconsin
My commission expires 09/30/01

CT Corporation System, having been designated to act as registered agent, hereby agrees to act in this capacity.

C T CORPORATION SYSTEM

By: 

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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