

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Homes by Towne of Florida, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**  
The name of the corporation shall be: Homes by Towne of Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

1000 Shorewood Drive, Suite 200

Cape Canaveral, FL 32920

Mailing address, if different is:

c/o James B. Young, Senior Vice President

710 N. Plankinton Avenue, Suite 1200

Milwaukee, WI 53203

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Brokerage Firm

Real Estate Brokerage Firm

**ARTICLE IV SHARES** 100

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: James D. Borris, D/CEO/P

Address: 710 N. Plankinton Avenue, Suite 1200  
Milwaukee, WI 53203

Name and Title: Jessica L. Hayes, VP

Address: 1000 Shorewood Drive, Suite 200  
Cape Canaveral, FL 32920

Name and Title: James B. Young, Sr. VP & Secretary

Address: 710 N. Plankinton Avenue, Suite 1200  
Milwaukee, WI 53203

Name and Title: Kohn Bennett, VP

Address: 1000 Shorewood Drive, Suite 200  
Cape Canaveral, FL 32920

Name and Title: Brenda Bennett, VP

Address: 1000 Shorewood Drive, Suite 200  
Cape Canaveral, FL 32920

Name and Title: Robert E. Braun, EVP/CFO

Address: 710 N. Plankinton Ave., Suite 1200  
Milwaukee, WI 53203

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Name and Title:	Mark S. Madigan, VP/Assist. Sec.	Name and Title:	William A. Wigchers, VP
Address	710 N. Plankinton Ave., Suite 1200	Address:	710 N. Plankinton Ave., Suite 1200
	Milwaukee, WI 53203		Milwaukee, WI 53203

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James B. Young

Address: 710 N. Plankinton Avenue, Suite 1200

Milwaukee, WI 53203

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: Rebecca Barth CT Corporation System 1/21/2014  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

James B. Young  
Required Signature/Incorporator

January 20, 2014  
Date