

Document Number Only
F95000004358

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

CHARGE 1556350
08/09/95 - 01053-013
*****70.00 *****70.00

Continental Properties Company, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of N.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:20
8-5-95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 9, 1995

CT CORPORATION SYSTEM

SUBJECT: CONTINENTAL PROPERTIES COMPANY, INC.
Ref. Number: W95000016015

RECEIVED
95 SEP - 9
Continental Properties Inc.
Completion
JH/10

We have received your document for CONTINENTAL PROPERTIES COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 195A00037346

Walk In
Pick-up
9/8/95
3:50

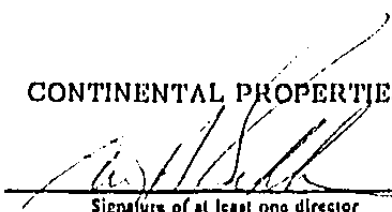
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James H. Schloemer, do hereby certify that this Resolution of the Board of Directors of Continental Properties Company, Inc., a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on September 6, 1995.

Resolved, that Continental Properties Company, Inc. organized and existing in the State of Wisconsin, hereby adopts the name Continental Development Company, Inc. for use in Florida.

Dated: September 6, 1995

CONTINENTAL PROPERTIES COMPANY, INC.



Signature of at least one director

James H. Schloemer, Director

FILED
SEP 11 1995
CLERK OF COURT
COUNTY OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Continental Properties Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin
(State or country under the law of which it is incorporated)
3. 39 - 1336954
(FEI number, if applicable)
4. August 28, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. Upon Approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202
(Current mailing address)
8. Real estate development and all activities necessary or related thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code.)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James H. Schloemer

Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Secretary: W. Dirk Hausmann

Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Director: James H. Schloemer

Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Director: Richard N. Bell

Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

B. OFFICERS

President: James H. Schloemer

Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Vice President: Robert N. Trunzo, Thomas J. Keenan
W. Dirk Hausmann, Marvin E. Goldberg, Steven D. Wagner

Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Secretary: W. Dirk Hausmann

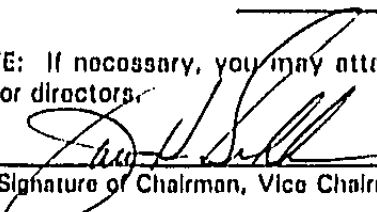
Address: 825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Treasurer: James H. Schloemer

Address: 825 North Jefferson Street, Suite 200

Milwaukee, Wisconsin 53202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James H. Schloemer, Chairman
(Typed or printed name and capacity of person signing application)

Executive Vice President: Gerard L. Severson
825 North Jefferson Street, Suite 200
Milwaukee, Wisconsin 53202

Assistant Vice President: Jane C. Baldus
825 North Jefferson Street
Milwaukee, Wisconsin 53202

FILED
SECRETARY OF STATE
DIVISION
95 SEP - 8 PM 12:16

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

CONTINENTAL PROPERTIES COMPANY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 28, 1979.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on AUGUST 3, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia K. Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

Document Number Only

F95000004358

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

200002224842--9

-06/27/97--01053--012

*****35.00 *****35.00

Continental Development Company, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 27 PM 1:58

FILED

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

6-27-97

corrected
name per
Jeff at CT.

6/27

Jon
Withdrawal

DIVISION OF CORPORATION

97 JUN 27 AM 11:50

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

CONTINENTAL PROPERTIES COMPANY, INC. d/b/a
CONTINENTAL DEVELOPMENT COMPANY, INC.

(Name of Corporation)

WISCONSIN

(Incorporated Under Laws Of)

FILED
97 JUL 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

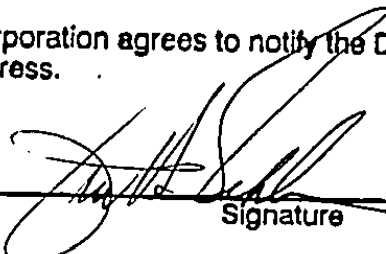
W133 N8569 Executive Parkway

(Mailing Address)

Menomonee Falls, WI 53051

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

June 20, 1997

Date

James H. Schloemer

Typed or printed name

President

Title