

Document Number Only

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99 AUG 24 PM 4: 05

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

600002968406--9

-08/24/99--01054--021

*****70.00 *****70.00

Continental Properties Company, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other UCC Filing
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CONTINENTAL PROPERTIES COMPANY, INC.
Ref. Number: W99000019604

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99 SEP -1 PM 12:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WAC
pick

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DIVISION OF CORPORATIONS
99 AUG 31 PM 4:00

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 DOCUMENT SPECIALIST indicated.

Please note that we have RETAINED your \$70.00 payment.,

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00042483

ATTN: 9

please Buck date
Thanks

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Continental Properties Company, Inc.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
99 AUG 24 PM 4: 06

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 24 PM 4: 05

Ms. Joellyn P. Buchholz

(Name of Person)

Continental Properties Company, Inc.

(Firm/Company)

W133 N8569 Executive Parkway

(Address)

Menomonee Falls, WI 53051

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ms. Joellyn P. Buchholz
(Name of Person)

at (414) 502-5500
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 August 26, 1999.

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: August 26, 1999

CONTINENTAL PROPERTIES
COMPANY, INC.

By: 

James H. Schloemer, Director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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: Year corp. will cease to exist or "perpetual")

6. Upon approval

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

(Current mailing address)

Real estate development and all activities necessary or related thereto

8. _____

(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's 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.

Anne E. Diamond
(Registered agent's signature)

Anne E. Diamond
Assistant Secretary

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James H. Schloemer

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

Vice Chairman: (N/A) Secretary: W. Dirk Hausmann

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

Director: James H. Schloemer

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

Director: Daniel J. Minahan

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James H. Schloemer

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

Vice President: Jane C. Baldus, Thomas J. Keenan, Steven D. Wagner, W. Dirk Hausmann

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

Secretary: W. Dirk Hausmann

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

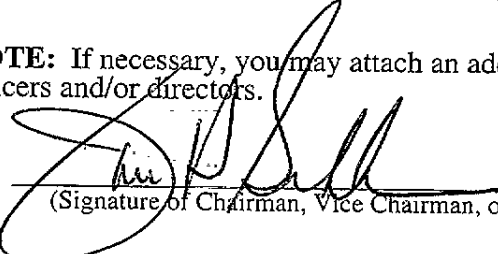
Treasurer: James H. Schloemer

Address: W133 N8569 Executive Parkway

Menomonee Falls, WI 53051

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 and President

(Typed or printed name and capacity of person signing application)

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DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, 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.

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I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on August 20, 1999



RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: Robert Kasis

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.