

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Resort Restaurant Operators, Inc.

400003623124--5

-02/01/01--01069--003

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

<input checked="" type="checkbox"/> Profit <i>And</i>	<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"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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01 FEB - 1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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Order#: 0

Ref#: _____

Amount: \$ _____

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DIVISION OF CORPORATION

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

T. SMITH FEB 01 2001

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**STATE OF FLORDIA
ARTICLES OF INCORPORATION
OF
RESORT RESTAURANT OPERATORS, INC.**

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 ***Resort Restaurant Operators, 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 two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

<u>Name</u>	<u>Address</u>
Jack A. Bennett	1600 N. Atlantic Avenue, Suite #201 Cocoa Beach, Florida 32931
Andrew P. Jarmusz	1600 N. Atlantic Avenue, Suite #201 Cocoa Beach, Florida 32931

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TALLAHASSEE FLORIDA

TENTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark S. Madigan	710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

Dated this 31st day of January, 2001.

Mark S. Madigan
Mark S. Madigan, Incorporator of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF WISCONSIN)
) ss.
MILWAUKEE COUNTY)

The foregoing instrument was acknowledged before me this ³¹21st day of January, 2001 by Mark S. Madigan, Incorporator of Resort Restaurant Operators, Inc.

Janis B. Wolf
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
Connie Bryan, Special Asst. Secy.