CT CORIDRATION SYSTEM OCO 0 / SCA

CORPORATION(S) NAME		
Towne Development of Tow	n Center II, Inc.	
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Verifier		
W.P. Verifier		- Amount: \$

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

9/0/1

STATE OF FLORIDA ARTICLES OF INCORPORATION OF



TOWNE DEVELOPMENT OF TOWN CENTER II, 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 **Towne Development of Town Center II, 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>

Address

Mark S. Madigan

710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

Dated this 18th day of October, 2001.

Mark S. Madigan, Incorporator

STATE OF WISCONSIN

MILWAUKEE COUNTY

The foregoing instrument was acknowledged before me this 18th day of October, 2001 by Mark S. Madigan, Incorporator of Towne Development of Town Center II, Inc.

> Janis B. Wolf, Notary Public Milwaukee County, Wisconsin, My commission expires 10/9/05

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 Asstr Secy.