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Florida Department of State
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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
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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.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and 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 Homes by Towne of Florida, Inc.
The name of the corporation shall be: _____

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

ARTICLE IV SHARES 100
The number of shares of stock is: _____

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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(cont.)

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

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 Rebecca Barth, Assistant Secretary 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 January 20, 2014
Required Signature/Incorporator Date