

Document Number Only  
P960000010282

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
96 FEB 11 PM 2:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

TOWNE Development of Pompano Beach

RECEIVED  
96 FEB 11 PM 2:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☒ Proxies  
☐ Non-Profit  
☐ Limited Liability  
☐ Foreign  
☐ Limited Partnership  
☐ Restatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Resurrection  
☐ Photo Copies  
☐ Call if Problem

☐ Merger  
☐ Mark  
☐ Other  
☐ Change of N.A.  
☐ FIC. Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

CH2E031 (1-89)

2-1-96

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TOWNE DEVELOPMENT OF POMPANO BEACH, INC.**

**FILED**  
96 FEB -1 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 POMPANO BEACH, 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 of 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:

FILED  
96 FEB -1 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name

Address

Joseph J. Zilber

710 North Plankinton Avenue  
Milwaukee, Wisconsin 53203

TENTH: The name and address of the incorporator is:

Name

Address

Mark S. Madigan

710 North Plankinton Avenue  
Milwaukee, Wisconsin 53203


Dated this 31st day of January, 1996.

  
Mark S. Madigan, Incorporator

STATE OF WISCONSIN )


MILWAUKEE COUNTY )

The foregoing instrument was acknowledged before me this 31st day of January, 1996, by Mark S. Madigan, Incorporator of Towne Development of Pompano Beach, Inc.

  
Janis B. Wolf, Notary Public  
Milwaukee County, Wisconsin  
My commission expires 10/5/97

C T 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 ASSISTANT SECRETARY