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Fax Audit No. 1196-\_2448

## ARTICLES OF INCORPORATION OF LUBBOCK CENTRES GP, INC.

#### ARTICLE 1 -- NAME

The name of this corporation is LUBBOCK CENTRES GP, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

3315 North 124th Street Suite E Brookfield, Wisconsin 53005. 95 FEB 20 PH 4: 48
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

# ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>

Address

Kendall Sparkman

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336.

This instrument property by:
Brian L. Bizin, Esquire
Florida Bar No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center (33131-2336)
P.O. Box 019109
Miami, Florida 33101-9109
Telephone: 305-374-7580

Fax Audit No. 1196- 244B

#### ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Scoretary of State of the State of Florida.

## ARTICLE VIL -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

Name

Address

Kenneth B. Kari

1390 South Dixie Highway Suite 1304

Coral Gables, Florida 33146.

## **ARTICLE VIII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

<u>Addresa</u>

Kendall Sparkman

200 South Biscayne Boulevard

Suite 2500

Miami, Florida 33131-2336.

The powers and duties of the incorporator shall terminate upon the filing of these Articles of Incorporation.

#### **ARTICLE IX -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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## ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fallest extent permitted by law.

# ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 20th day of February, 1996.

Kendall Sparkman, Incorporator and Registered

Agent

96 FEB 20 PM 4: 48
SECRETARY OF STATE