

Document Number Only

P960000038016

CIT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700001805167
-05/02/96--01064--012
****122.50 ****122.50

Williams Capital Group, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS/G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/2/96

PLEASE RETURN EXTRA COPY(S)
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CR2E031 (1-89)

1346-9372
002
5296



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 2, 1996

**C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301**

**SUBJECT: WILLIAMS CAPITAL GROUP, INC.
Ref. Number: W96000009372**

We have received your document for WILLIAMS CAPITAL GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00021307

**ARTICLES OF INCORPORATION
OF
WILLIAMS CAPITAL GROUP, INC.**

FILED
96 MAY -2 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of WILLIAMS CAPITAL GROUP, INC. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA") hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
Name

The name of the Corporation is:

WILLIAMS CAPITAL GROUP, INC.

ARTICLE II
Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
Shares

The total number of shares which the Corporation shall have the authority to issue shall be ONE THOUSAND (1,000) shares, consisting of a single class of common stock having a par value of \$1.00 per share.

ARTICLE IV
Principal Office

The address of the Principal Office of the Corporation is 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V
Mailing Address

The mailing address of the Corporation is 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.

ARTICLE VI
Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 1200 S. Pine Island Road, Plantation, Florida 33324, and the initial Registered Agent at such address is CT Corporation System.

ARTICLE VII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Three (3). The number of Directors may be increased or decreased from time to time by resolution of the shareholders, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who is to serve as the initial Directors and until their successor or successors are elected and shall qualify are as follows:

Ronald J. Kruszewski	777 East Wisconsin Avenue Milwaukee, Wisconsin 53202
Glen F. Hackman	777 East Wisconsin Avenue Milwaukee, Wisconsin 53202
James M. Zemlyak	777 East Wisconsin Avenue Milwaukee, Wisconsin 53202

ARTICLE VIII
Initial Officers

The names and addresses of the persons who is to serve as the initial officers of the Corporation until their successor or successors are elected and shall qualify are as follows:

President:

Ronald J. Kruszewski	777 East Wisconsin Avenue Milwaukee, Wisconsin 53202
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Secretary:

Glen F. Hackman	777 East Wisconsin Avenue Milwaukee, Wisconsin 53202
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Treasurer:

James M. Zemlyak 777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Vice President/Assistant Secretary:

Thomas A. Tollette 777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

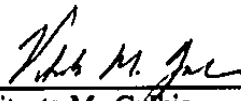
Assistant Secretary:

Deborah J. Fabritz 777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

ARTICLE IX
Incorporator

The name and address of the sole incorporator of the Corporation is: Vitauts M. Gulbis, Foley & Lardner, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 7th day of May, 1996.



Vitauts M. Gulbis,
Incorporator

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, a corporation resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 2nd day of May, 1996.

CT Corporation System

By: Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
96 MAY -2 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000038016

Toley & Gardner
Requestor's Name

Address

City/State/Zip Phone #

FILED

96 MAY 15 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Williams Capital Group, Inc. P96--38016
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500001867845

-06/19/96--01050--013

1523.75 **35.00

originally rec'd 5/15
for filing - rejected for
court order

P96000038016

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WILLIAMS CAPITAL GROUP, INC.
Florida Document #: P96000038016

SECOND: The date dissolution was authorized: 5-16-96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 16th day of May, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Glen F. Hackmann
(Typed or printed name)

President
(Title)