umber Only CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 222-1092 State Zip Phone 500002265915--0 -08/13/97--01080--003 City CORPORATION(S) NAME *****70.00 *****70.00 Towne Development of Indian KOCKS. () Merger y Profit auto of Inc. () Amendment) Limited Liability Co. () Mark () Dissolution/Withdrawal () Foreign () Other UCC Filing () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement ()Fic. Name () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up 🔞 Walk In () Mail Out Name AUG 13 1997 Availability PLEASE RETURN EXTRA COPIES FILE STAMPED Document Examiner 1001 97 AUG 13 AMII: 47 Updater Verifier Acknowledgment V.P. Verifier CR2E031 (1-89)

STATE OF FLORIDA ARTICLES OF INCORPORATION OF TOWNE DEVELOPMENT OF INDIAN ROCKS, INC.

97 AUG 13 PH 1: 06
SECRETARY OF STATE
TALLAHASSFE FLORIOZ

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 INDIAN ROCKS, 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:

Name Address

Joseph J. Zilber 710 North Plankinton Avenue Milwaukee, Wisconsin 53203

TENTH: The name and address of the incorporator is:

<u>Name</u>

Address

Mark S. Madigan

710 North Plankinton Avenue Milwaukee, Wisconsin 53203

Dated this 12th day of August, 1997.

Mark S. Madigan, Incorporator

STATE OF WISCONSIN)

MILWAUKEE COUNTY

The foregoing instrument was acknowledged before me this 12th day of August, 1997, by Mark S. Madigan, Incorporator of Towne Development of Indian Rocks, 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

CONNIE BRYAN SECRETARY
SPECIAL ASSISTANT SECRETARY

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