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CT	CORPORATIO	ON S	YSTEM	- · ·			
Requestor's Name 660 East Jefferson Street							
Addr Ta	ess Llahassee,	FL	32301	222-1092			
City	State		Zip	Phone			

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CORPORATION(S) NAME

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() Limited Liability Co. () Foreign	() Dissolution/Withdrawal	<u>≡</u>
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Updater Verifier	JEF1	FREY D. BUTTERFIELD
Acknowledgment	15 15 x	H94
W.P. Verifier		



February 18, 1999

CT CORPORATION SYSTEM

SUBJECT: TOWNE DEVELOPMENT OF INDIAN HARBOR, INC.

Ref. Number: W99000004184

We have received your document for TOWNE DEVELOPMENT OF INDIAN HARBOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6927.

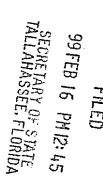
Tracy Smith

Document Specialist

ATTIN. TRACK SWITTER YOU.

Letter Number: 899A00007459

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



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 HARBOR, 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:

Name
Address

James B. Young
710 North Plankinton Avenue
Milwaukee, Wisconsin 53203

Dated this 17th day of February, 1999

James B. Young, Incorporator

STATE OF WISCONSIN)
) ss
MILWAUKEE COUNTY)

The foregoing instrument was acknowledged before me this 11th day of February, 1999, by James B. Young, Incorporator of Towne Development of Indian Harbor, Inc.

Janis B. Wolf, Notary Public Milwaukee County, Wisconsin My commission expires 9/30/01

C T Corporation System, having been designated to act as registered agent, hereby agrees to act in this capacity.

By:_

C T CORPORATION SYSTEM

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

TEB 16 PM 12: 45
RETARY OF STATE
AHASSEF, FLORIDA