

Document Number Only

P99000035258

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002842656--1

-04/16/99-01088-018

*****70.00 *****70.00

FILED

99 APR 16 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solana Villas, Inc

☒ Profit - Rets.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

| |
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TALLAHASSEE, FLORIDA

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STATE OF FLORDIA
ARTICLES OF INCORPORATION
OF
SOLANA VILLAS, INC.

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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 *Solana Villas, 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 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.

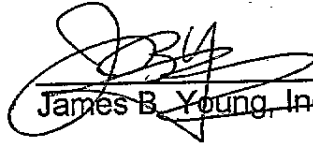
NINTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Joseph J. Zilber | 710 N. Plankinton Avenue Milwaukee, Wisconsin 53203 |

TENTH: The name and address of the incorporator is:

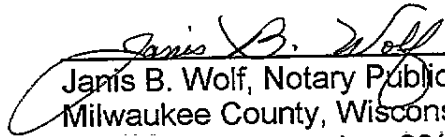
| <u>Name</u> | <u>Address</u> |
|----------------|--|
| James B. Young | 710 N. Plankinton Avenue Milwaukee, Wisconsin 53203 |

Dated this 15th day of April, 1999.


James B. Young, Incorporator

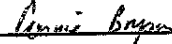
STATE OF WISCONSIN)
) ss.
MILWAUKEE COUNTY)

The foregoing instrument was acknowledged before me this 15th day of April, 1999 by James B. Young, Incorporator of Solana Villas, Inc.


Janis B. Wolf, Notary Public
Milwaukee County, Wisconsin
My commission expires 09/30/01

CT 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

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TALLAHASSEE, FLORIDA