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2001-03-07 11:47:14
Cook County Recorder 31.50

File Number 6147-497-8



State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
MAPLE CLARK CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 31ST day of JANUARY A.D. 2001 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

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Form **BCA-2.10** ARTICLES OF INCORPORATION

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(Rev. Jan. 1999)
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 http://www.sos.state.il.us

This space for use by Secretary of State
FILED
 JAN 31 2001
 JESSE WHITE
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State
 Date 1-31-01
 Franchise Tax \$ 25.00
 Filing Fee \$ 25.00
 Approved: *[Signature]*

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: Maple Clark Corporation

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: Jeanne m. Reynolds
First Name Middle Initial Last name
 Initial Registered Office: 111 W. Washington, Suite 1631
Number Street Suite #
Chicago Illinois 60602 Cook County
City County Zip Code

3. Purpose or purposes for which the corporation is organized:
 (If not sufficient space to cover this point, add one or more sheets of this size.)
See Rider A and Rider B Attached

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ no par	1,000	100	\$ 1,000.
TOTAL = \$				1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

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Department of Business Services Telephone (217) 82-9522 or 782-5523
Springfield, IL 62756

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.
- (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

FEE SCHEDULE

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

Dated Dec. 6, 2000 (Month & Day) Year

1. Signature and Name: *Philip R. O'Connor*
Signature: _____
(Type or Print Name) Philip R. O'Connor
2. Signature: _____
(Type or Print Name) _____
3. Signature: _____
(Type or Print Name) _____

Address and Name: 1318 W. George Street
Street 1318 W. George Street, Chicago, IL 60657
City/Town State ZIP Code Chicago, IL 60657

8. The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

7. OPTIONAL: OTHER PROVISIONS

6. OPTIONAL: (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: _____ \$

(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: _____ \$

(c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: _____ \$

(d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: _____ \$

5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: 4

(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name Residential Address City, State, ZIP

Philip R. O'Connor, 1318 W. George, Chicago, IL 60657

Lynn Carlson, 1318 W. George, Chicago, IL 60657

Gary Maher, 1108 Fair Oaks, Oak Park, IL 60302

Francesca Maher, 1103 Fair Oaks, Oak Park, IL 60302

RIDER A

To transact any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

To construct, build, purchase, lease, equip or otherwise acquire and to hold, own; improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of any and all equipment, plants, machinery, works, implements and things and property, real and personal, of every kind and description, incidental to, connected with or suitable, necessary or convenient for any of the purposes herein enumerated.

To apply for, purchase, register, or in any manner to acquire, and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands or other rights and to work, operate, or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

To do any and all such further acts and things and to exercise any and all such further powers as may be necessary, appropriate or desirable for the accomplishment, carrying out or attainment of all or any of the foregoing purposes or objects.

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RIDER B

Whenever any provision of the Business Corporation Act of 1983 shall otherwise require the vote or the concurrence of the holders of at least two thirds of the outstanding share of the corporation, or at least two thirds of the outstanding shares entitled to vote thereof of the corporation, or, of at least two thirds of the outstanding shares of any class or series of the corporation, as the case may be, in order to authorize any specified corporation act, the vote or consent in writing of the holders of at least a majority of any said shares shall be sufficient to authorize any such specified corporate action.

No shareholder entitled to vote in the election of the directors of the corporation shall be entitled to cumulative voting for the election of directors.

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Reynolds & Reynolds, LTD.
111 West Washington Street, Suite 1631
Chicago, IL 60602