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2000-05-09 16:03:10  
Cook County Recorder 25.50

File Number 6103-345-9



00328960

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
MCO DEVELOPMENT, INC.

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 19TH day of APRIL A.D. 2000 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

This space for use by Secretary of State

FILED

APR 19 2000

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 4-9-00

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: Bl 100.00

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: MCO DEVELOPMENT, INC

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

2. Initial Registered Agent: Michael Rante

First Name	Middle Initial	Last name
832 Pony Lane, Northbrook, Illinois 60062		
Number	Street	Suite #
City	IL	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.)

THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983.

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	\$ Par	10,000	1,000	\$ 1,000.00

TOTAL = \$ 1,000.00

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.)



Lawrence H. Leavitt  
79 W. Monroe St ste 912  
Chgo IL 60603  
(over)

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Department of Business Services Telephone (217) 782-9522 or 782-9523

Springfield, IL 62756

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The minimum total due (franchise tax + filing fee) is \$100.

The filing fee is \$75.

represented in this state, with a minimum of \$25.

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

## FEE SCHEDULE

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.

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

Signature and Name	Signature	(Type or Print Name)	City/Town	State	Zip Code
1. <i>Michael Rante</i> Michael Rante	<i>Michael Rante</i>	Michael Rante	832 Pony Lane	Illinois	60062
2. <i>Michael Rante</i> Michael Rante	<i>Michael Rante</i>	Michael Rante	800 Edward	Illinois	60090
3. <i>Mark Buccl</i> Mark Buccl	<i>Mark Buccl</i>	Mark Buccl	800 Edward	Illinois	60090

Dated 3/99

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

## 8. 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: \$ \_\_\_\_\_

Name	Residential Address	City, State, ZIP
Michael Rante	832 Pony Lane, Northbrook, Illinois	60062
Michael D. Buccl	800 Edward, Wheeling, Illinois	60090
Mark J. Buccl	800 Edward, Wheeling, Illinois	60090

(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:

## 5. OPTIONAL:

(a) Number of directors constituting the initial board of directors of the corporation: