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1998-12-14 16:28:53  
Cook County Recorder 25.50



5989-142-1

File Nur

State of Illinois  
Office of  
The Secretary of State

TICAN 448246 3 486 DW

Whereas,

ARTICLES OF INCORPORATION OF  
FINNEGAN 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, George H. Ryan, 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 8TH  
day of APRIL A.D. 19 98 and of  
the Independence of the United States the two  
hundred and 22ND



*George H Ryan*

Secretary of State

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Property of Cook County Clerk's Office

Return To:

Robert K. Feldman  
Deutsch, Levy & Engel, Chtd.  
225 W. Washington St., Ste. 1700  
Chicago, IL 60606

(Rev. Jan. 1995)  
 George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756

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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."

This space for use by Secretary of State

**FILED**

APR 8 1998

**GEORGE H. RYAN**  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 4-8-98

Franchise Tax \$ 25.00  
 Filing Fee \$ 75.00  
 (100.00)

Approved: *fe*

1. CORPORATE NAME: Finnegan Development, Inc.

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

2. Initial Registered Agent: Robert K. Feldman

*First Name Middle Initial Last name*

Initial Registered Office: 2 North LaSalle Street, 1650

*Number Street Suite #*

Chicago IL 60602 Cook

*City Zip Code County*

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.)

Any lawful purpose under the Business Corporation Act, as amended

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 value	1,000,000	1,000	\$1,000.00
<b>TOTAL = \$ 1,000.00</b>				

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: None  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
(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  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS**  
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.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

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

Dated March 25, 1998

Signature and Name		Address		
1.	<u>Signature</u> <u>Jim Finnegan</u> (Type or Print Name)	1.	<u>1043 West Grace, Coach House</u> <u>Chicago</u> IL <u>60613</u> Street City/Town State Zip Code	
2.	<u>Signature</u>  (Type or Print Name)	2.	<u>Street</u>  City/Town State Zip Code	
3.	<u>Signature</u>  (Type or Print Name)	3.	<u>Street</u>  City/Town State Zip Code	

(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.

**FEE SCHEDULE**

- 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.  
Illinois Secretary of State Springfield, IL 62756  
Department of Business Services Telephone (217) 782-9522 or 782-9523

C-162.18