

87411485



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

CFM FRANCHISING CO.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS 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. 1934.

Now Therefore, I, Jim Edgar, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 5TH

day of JULY AD. 19 37 and

of the Independence of the United States

the two hundred and 12TH



Jim Edgar

SECRETARY OF STATE

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Property of Cook County Clerk's Office

STATE OF ILLINOIS
COUNTY OF COOK

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BCA-13.15 (Rev. Jul. 1984)

1 7 4 1 1 4 8 5 File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	7-6-87
License Fee	\$ 25.00
Franchise Tax	\$ 87.50
Filing Fee	\$ 90.00
Penalties	\$ 257.50
Clerk	\$ 460.00

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is CFM Franchising Co.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois is _____

2. State or Country of Incorporation Delaware ; Date of Incorporation 8/3/83 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 310 Chester Street Painesville, Ohio
44077

and the address of its principal office in Illinois is 9701 W. Higgins Road, Suite 850
Rosemont, IL 60018

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent George R. Thompson
First Name Middle Name Last Name

Registered Office 9701 W. Higgins, Suite 850
Number Street Suite # (A PO box alone is not acceptable)
Rosemont, IL 60018
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

Delaware, Ohio, Washington, Oregon, Georgia

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	<u>George R. Thompson</u>	<u>3809 Valerie Road</u>	<u>Roscoe, IL</u>	<u>61073</u>
Secretary	<u>William J. Suhrbur</u>	<u>4404 S. Madison Avenue</u>	<u>Brookfield, IL</u>	<u>60513</u>
Director	<u>George R. Thompson</u>	<u>3809 Valerie Road</u>	<u>Roscoe, IL</u>	<u>61073</u>
Director				
Director				

If more than 3, attach list

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File No. _____

Form BC-13.15

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

FILED

JUL - 8 1987

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

PAID
JUL 07 1987

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1500

DEPT. OF RECORDING
#37588 FROM 2948 07/27/87 11:24:00
\$15.00
COOK COUNTY RECORDER
87411485

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_____ by _____
(Type or Print Name and Title)
George R. Thompson
(Signature of President or Vice President)
_____ by _____
(Type or Print Name and Title)
Secretary
(Signature of Secretary or Assistant Secretary)

_____ attested by _____
(Type or Print Name and Title)
Kathryn Friedmann
(Signature of Secretary or Assistant Secretary)

Dated 6/29 19 87

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

To engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Delaware and permitted under the Illinois BCA of 1983.

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PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications. ... When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or County wherein it is incorporated, which certification is not more than ninety (90) days old.

October 17, 1986

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance? 9701 West Higgins Road, Rosemont, IL 60018
- (b) The number of shares of all classes owned by residents of Illinois is: 100%
- (c) The number of shares of all classes owned by non-residents of Illinois is: 0%
- (d) Is the corporation transacting business in this State at this time? yes
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

12. INTERROGATORIES

- 11. (a) Give an estimate of the total value of all the property of the corporation for the following year \$ _____
- (b) Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ _____
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ _____
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ _____

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

(COMPLETE EITHER #10 or #11 Below)

9. The amount of paid-in capital "is" is \$ 50,000.00
 ... "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

"A declaration as to a 'par value' is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate 'na'."

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
common	1000	1000	1000

8. The number of shares which it is authorized to issue and which it has issued are: