



Property of Cook County Clerk's Office

87105420

Whereas, ARTICLES OF INCORPORATION OF W. E. DAVIS CO. 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, 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 voice to be affixed the Great Seal of the State of Illinois.

at the city of Springfield, this 13TH day of FEBRUARY AD 19 87 and of the Independence of the United States the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

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".

DO NOT SEND CASH

JIM EDGAR
 Secretary of State
 State of Illinois

This Space For Use By
 Secretary of State

Date 2-13-87

License Fee \$ 25.00
 Franchise Tax \$ 50.00
 Filing Fee \$ 75.00
 Clerk 150.00

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is W. E. DAVIS CO.
(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent JEROME A. FRAZEL, JR.
First Name Middle Name Last Name

Registered Office 89 W. WASHINGTON ST., SUITE 2700
Number Street Suite # (A.P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60602 COOK
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful businesses for which corporations may be incorporated under this Act;

(see attached)

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No par value	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	No par	500	\$ 50,000.00
			\$
			\$
			\$
TOTAL			\$ 50,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

R771069220

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Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

W. E. DAVENPORT
FILED

FEB 13 1987

**FEE INCORPORATION DEPT.
SECRETARY OF STATE**

The following fees are required to be paid at the time of issuing the Certificate of Incorporation:
FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 6); MINIMUM \$.50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 6); MINIMUM \$5.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

MAIL TO: JEROME A. FRAZEL, JR.
 69 W. WASHINGTON ST.
 CHICAGO, ILLINOIS, 60602

Secretary.

NOTE: If a corporation acts as incorporator, the name of the corporation and the name of the incorporator shall be shown and the signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.

1.	Signature and Name 	Name (please print)	City/Town State Zip
2.	Signature	Name (please print)	City/Town State Zip
3.	Signature	Name (please print)	City/Town State Zip

Dated February 8, 19 87

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

NAMES & ADDRESSES OF INCORPORATORS

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

ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year whenever 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 which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE SEVEN OPTIONAL

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name
 Residential Address

021901128

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CONTINUATION OF ARTICLE THREE OF ARTICLES OF INCORPORATION FOR
W. E. DAVIS CO. DATED FEBRUARY 9, 1987:

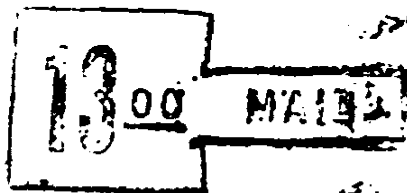
To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and tradenames, relating to or useful in connection with any business of this corporation;

To own, acquire, lease, mortgage, purchase and otherwise deal in real estate, and to improve such real estate and construct thereon such building or buildings and improvements of various character as shall seem expedient from time to time in the carrying out of the foregoing purposes;

And to do all other things necessary to carry out the foregoing purposes.

87106420

COOK COUNTY CLERK'S OFFICE
JAN 13 1987
87-106420



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Mail to:

Jerome Frank
Hinshaw, Culbertson
109 W. Washington
Chicago, IL 60602

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