

SEAL OF THE OFFICE OF THE SECRETARY OF STATE



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Whereas, ARTICLES OF INCORPORATION OF DEARBORN PRAIRIE HOMES 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. 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 14TH day of OCTOBER AD 19 83 and of the Independence of the United States the two hundred and 13TH.

Jim Edgar SECRETARY OF STATE

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**JIM EDGAR**  
Secretary of State  
State of Illinois

**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!**

This Space For Use By Secretary of State

Date 10-14-88

License Fee \$ 25.00

Franchise Tax \$ 75.00

Filing Fee \$ 100.00

Clerk

### 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 DEARBORN PRAIRIE HOMES CORPORATION  
(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**  
David A. Grossberg  
First Name Middle Name Last Name

**Registered Office**  
30 N. LaSalle Street  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Chicago 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.

To engage in all lawful businesses for which corporations may be organized under the Illinois Business Corporation Act of 1983.

**ARTICLE FOUR Paragraph 1:** The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	1,000

**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

**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	N/A	100	\$1,000.00
			\$
			\$
			\$
			<b>TOTAL \$1,000.00</b>

\* 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.

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1-07-88 (M3J)

Form BCA-2.10

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

OCT 14 1988

FEE SCHEDULE

The following fees are payable to the State 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. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$103.00
\$ 25,000	\$107.50
\$ 50,000	\$150.00
\$100,000	\$250.00

\*Includes filing fee + license fee + franchise tax

RETURN TO:

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

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Secretary.

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 an Assistant Secretary.

(Signatures must be in ink on original document. Carbon copy, text or rubber stamp signatures may not be used on conformed copies.)

1.	Signature and Names	Signature	Name (please print)
1.	30 North Lasalle Street, Suite 310 Chicago, IL 60602		Maureen B. Farrell
2.	DEPT-81 Street \$13.00	Signature	Name (please print)
2.	DEPT-81 Street \$13.00		
3.	COOK COUNTY RECORDER \$13.00	Signature	Name (please print)
3.	COOK COUNTY RECORDER \$13.00		

Dated October 6, 19 88.

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 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 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

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