



Whereas,

ARTICLES OF INCORPORATION OF  
LTB, 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, 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 hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this* 18th

*day of* OCTOBER *AD. 19* 88 *and*

*of the Independence of the United States*

*the two hundred and* 13th

*Jim Edgar*  
SECRETARY OF STATE

88497614

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jan. 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

**ARTICLES OF INCORPORATION**

This Space For Use By  
Secretary of State

18-88

Only 3.00

License Fee \$ 21.00

Franchise Tax \$ 71.00

Filing Fee \$ 75.00

705.00

Clerk *[Signature]*

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 LTB, Inc.  
*(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			
<u>Stephen</u>	<u>J.</u>	<u>Bisgeier</u>	
First Name	Middle Name	Last Name	
Registered Office			
<u>208 S. LaSalle Street</u>	<u>Suite 1200</u>		
Number	Street	Suite # (A.P.O. Box alone is not acceptable)	
<u>Chicago</u>	<u>IL</u>	<u>60604</u>	<u>Cook</u>
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 the Business Corporation Act of 1983

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

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>no par</u>	<u>2,000</u>

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
<u>Common</u>	<u>no par</u>	<u>1,000</u>	<u>\$ 10,000</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
<b>TOTAL</b>			<b><u>\$ 10,000</u></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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Form BSA 2.10

File No.

## ARTICLES OF INCORPORATION

# FILED

OCT 18 1988

JIM EDGAR  
Secretary of State

### FEE SCHEDULE

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. 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	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

\*Includes Filing Fee + License Fee + Franchise Tax

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

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, xerox or rubber stamp signatures may only be used on confirmed copies.)

1. Stephen J. Bisberger Name (please print)  
Signature Signature  
208 S. LaSalle Street, Suite 1200 Chicago, IL 60604 City/Town, State, Zip

2. COOK COUNTY RECORDER Name (please print)  
# 8187# # D # 8187#  
10-28-88 12:09:00 TRAN 3239 10/28/88 #4444 DEPT 01 Name (please print)

3. 41970988 Name (please print)  
Street Street  
City/Town, State, Zip City/Town, State, Zip

119746598

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
Dated October 14, 1988

**ARTICLE EIGHT OTHER PROVISIONS**  
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 SEVEN 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 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 SIX OPTIONAL**

The number of directors constituting the initial board of directors of the corporation is one 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 Jon J. Clendenny  
Residential Address 414 Three Lakes Road Long Grove, IL 60047