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File Number 5518-730-4, 7 3 7 3 6

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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF
ABBOTT LAND AND INVESTMENT 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. 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 11th
day of August AD 19 88 and
of the Independence of the United States
the two hundred and 13th.

Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

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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

Date 8-11-88

License Fee \$ 1.50

Franchise Tax \$ 211.00

Filing Fee \$ 70.00

Clerk 100.50

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 ABBOTT LAND AND INVESTMENT CORPORATION
 (Shell 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

Michael P. Vondra

First Name

Middle Name

Last Name

Registered Office

1890 Techny Road

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Northbrook, Illinois 60062

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 develop real estate and to purchase acquire, lease and sell real and personal property for the purpose of corporate usage, sale or lease. To engage in general construction, contracting and subcontracting either residential, commercial or industrial.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	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.

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	NPV	1,000	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

* 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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ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 2, 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
Michael P. Vondra	1890 Techny Road, Northbrook, Illinois 60062
William E. Haworth	1890 Techny Road, Northbrook, Illinois 60062

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 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.

NAMES & ADDRESSES OF INCORPORATORS

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

Dated July 25, 19 88

1.	Signatures and Names	Post Office Address
1.	<u>[Signature]</u> Signature <u>Michael P. Vondra</u> Name (please print)	<u>1890 Techny Road</u> Street <u>Northbrook, Illinois 60062</u> City/Town State Zip
2.	<u>[Signature]</u> Signature <u>Name (please print)</u>	<u>DEPT-01 RECORDING</u> \$13.25 <u>T#2222 TRAN 4732.08/17/88 11:23:00</u> <u>4419 E. # - 88 - 373736</u> City/Town. COOK COUNTY RECORDER Zip
3.	<u>[Signature]</u> Signature <u>Name (please print)</u>	<u>Street</u> City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox 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 an Assistant Secretary.

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Form BCA-2.10

File No. **1300** MAIL

AUG 11 1988

FILED

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

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

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Return to
MARIA Dorado
1890 Techny
Northbrook, Ill
60062



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