



**Whereas,** ARTICLES OF INCORPORATION OF

TNA SEALANTS, 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.

89007512

*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* 21st *day of* DECEMBER *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)

File #

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State.	
Date	12-21-88
License Fee	\$ 1.50
Franchise Tax	\$25.00
Filing Fee	\$75.00
Clerk	\$100.50

Payment must be made by Certified  
Check, Cashiers' Check or a Money  
Order, payable to "Secretary of  
State".  
**DO NOT SEND CASH!**

## 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 TNA SEALANTS, 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	C T CORPORATION SYSTEM		
	First Name	Middle Name	Last Name
Registered Office	c/o C T CORPORATION SYSTEM, 208 S. La Salle Street		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Chicago	60604	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 Business for which  
Corporations may be incorporated under the Illinois Business  
Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Class A	No Par	100

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
Class A	No Par	100	\$ 1,000.00
			\$
			\$
			\$
			\$
TOTAL			\$ 1,000.00

\*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.

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Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

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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 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5), MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Table with 2 columns: Consideration to be Received, TOTAL DUE. Rows include amounts from \$5,000 to \$100,000.

RETURN TO:

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

C-16228

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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 and Names section with 3 numbered rows. Includes names like Don L. Butler, Mary Dubis, and Jim Edgar with handwritten signatures.

Dated 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

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

Name Residential Address. The number of directors constituting the initial board of directors 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:

Vertical stamp: \$17.00

Vertical stamp: 21540069

Watermark: Property of Cook County

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The power to make, amend and repeal by-laws of the corporation shall be vested solely in the shareholders of the corporation.

The holders of Common Stock shall, upon the issue or sale of shares of stock of any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions as the board of directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of Common Stock, at such price or prices as the board of directors may from time to time fix and as may be permitted by law.

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