



Whereas, ARTICLES OF INCORPORATION OF
 CRYSTAL LAKE MOTORS, 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.

89168739

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 _____ **APRIL** _____ **AD 19** **89** *and*
of the Independence of the United States
the two hundred and _____ **13TH** _____



Jim Edgar

 SECRETARY OF STATE

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Property of Cook County Clerk's Office

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UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

89168739 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 4-11-89

License Fee \$ 15.00

Franchise Tax \$ 30.00

Filing Fee \$ 75.00

Clerk 120.00

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 Crystal Lake Motors, Inc.

(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 Robert E. Neiman

First Name Middle Name Last Name

Registered Office 175 N. Franklin Street Suite 400

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

Chicago 60606 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 any lawful acts or activities for which corporations may be organized under the Illinois Business Corporation Act, including, but not limited to, the operation of a new and used automobile dealership.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	n/a	3,000

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	3,000	\$30,000.00
			\$
			\$
			\$
TOTAL			\$30,000.00

* 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.

89168739

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Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION FILED

FEE SCHEDULE APR 11 1989

The initial license fee for **JIM COGAR** corporation is computed as follows: **SECRETARY OF STATE**

- The amount of stated capital and paid-in surplus, with a minimum of 50c.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

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

Return to:
 JAVIER COHEN
 DEPT 10
 175 N. FRANKLIN, #420, CHICAGO, IL 60606

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 conformed copies.)

1.	Signature	Max Sherman	Name (please print)	Max Sherman	City/Town	Chicago, Illinois	State	60602	Zip
2.	Signature		Name (please print)		City/Town		State		Zip
3.	Signature		Name (please print)		City/Town		State		Zip

\$13.25

APR 17 1989 13:24:00

6378739-4-# 1793 #

Dated April 17, 1989

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 preemptive 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 _____

63489188
 APR 17 1989